

HAND COUNTY LIBRARY BOARD

Regular Meeting

Wednesday, September 26, 2018—4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Underground sprinklers have been repaired.

\$100 in memorials were received for Dylan Fulton.

Closings for October and November: Monday, October 8, Native American Day, Monday, November 12, Veteran's Day and Thursday-Friday, November 22-23, Thanksgiving.

Programming report.

Consider removing or repairing bench at east door.

State youth reading programs (Prairie Bud, Prairie Bloom, Prairie Pasque, and YARP Middle School and High School) are underway.

Other concerns/business

Approval of previous meetings minutes and petty cash

Approval of Financial Report and bills

Set date for next meeting (October 29 is a Monday)

Meeting adjourned