

HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, November 26, 2018—4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Library will follow Hand County closure for Christmas and New Year. Tentative dates are: Closed December 24 and December 31.

Library League Cookie Sale is December 6 at Quoin Bank. The library will be sponsoring a decorated tree at the court house in the theme of “A Charlie Brown Christmas”.

Programming and workshop report.

West door closures have been repaired. Proposal for replacement of the skylight was also received from House of Glass in Aberdeen.

Review of improvement recommendations from Safety Benefits Inc. for this year.

Miller Area Foundation Grant possibility for the new computers needed.

Other concerns/business

Approval of previous meetings minutes and petty cash

Approval of financial report and bills

Set date for next meeting: Friday, December 21, 4:00?

Meeting adjourned