

HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, January 28, 2019—4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Library Closed: February 18—Presidents Day

National Library Week is April 7-13. The theme is “Libraries=Strong Communities”

Computer 1 on 1 classes are being offered on Wednesday evenings from 5-7 pm. Preschool story time continues to be held the 2nd and 4th Mondays at 11:15.

Review of current committees: Mike Donlin, Facilities; Mike Anglin, personnel; Marianne Peterka & Gloria Keck, policy; Andrea Fiala, technology.

Jumpstart summer reading workshops will be held March 8 in Aberdeen. Mary would like to attend.

Grant check from Miller Area Foundation was awarded during the Farm & Home Show. The quote for the computers and software were received from MicroFix, Inc. in Pierre.

Other concerns/business

Approval of previous meetings minutes and petty cash

Approval of Financial Report and bills

Set date for next meeting (Feb. 25 is a Monday) 4:00

Meeting adjourned