

# HAND COUNTY LIBRARY BOARD

## Regular Meeting

Monday, April 29, 2019—4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

The library will be closed on May 27 for Memorial Day, and was closed April 17-19 due to the blizzard. We were able to open on April 20 thanks to Mike Donlin, who plowed the sidewalks.

National Library Week wrap-up

Term Expirations: Gloria Keck, Marianne Peterka 7-1-2019

Memorials received: \$500 in memory of Howard Peterka and in honor of the library's 50<sup>th</sup> celebration from Quoin Financial Bank; \$30 in memory of Lloyd "LeRoy" Baker from the Class of 1953; Flowering plants received from Quoin Financial Bank and the Board of Trustees of the Library for the 50<sup>th</sup> open house celebration.

The Share-It software for interlibrary loans is launching a new version. Mary Breitling would like to attend a workshop in Pierre on May 30 to learn the new system.

Approval of previous meeting's minutes and petty cash

Approval of Financial Report and bills

Set date for next meeting: May 29 is a Wednesday

Meeting adjourned