

Minutes for March 2019

The Hand County Library Board of Trustees met on Monday, March 25, 2019, at 4:00 p.m. in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Anglin, Mike Donlin, Gloria Keck, Marianne Peterka, Librarian Ray Caffee

Members absent: None.

Motion by Mr. Donlin, seconded by Mrs. Peterka, to approve the minutes. Motion carried.

The State set the closing for the Easter Holiday at the Court House for Friday, April 19 and Monday, April 22. Following discussion, the Board will request that the library be closed Friday and Saturday, April 19-20, and open regular hours on Monday, April 22. The librarian will send a letter to the commissioners with this request.

The annual report was reviewed and discussed. Mrs. Peterka made a motion, seconded by Mr. Donlin, to accept the annual report as presented. Motion carried.

National Library Week, "Libraries=Strong Communities" will be celebrated April 7-13. We are planning to celebrate the 50<sup>th</sup> anniversary of the present location during the week. Regular preschool story time with a theme of libraries on Monday at 11:15, an open house will be held on Wednesday from 4-7, Scan Day for Thursday, "Called to Walls" movie and discussion about the local mural project on Friday at 1:00, and an author visit from former Ree Heights resident and Miller graduate Jen Taylor Nicholas on Saturday at 1:00.

During the spring thaw, the roof drainage system was frozen, causing water issues around the east door. Mike Donlin assisted with extending the drain to the parking lot with above ground piping. Ongoing discussion will be what can be done to eliminate or reduce the problem in the future. The electrician who checked the ungrounded outlet in the women's restroom suggested that the best way to fix the problem might be removal of the outlet and a cover. Since the outlet is not used, the Board agreed with this solution.

Memorials were received for Bernie Parmely and Mr. & Mrs. Ruben Widmayer.

The new computers have been installed and on a motion by Mike Anglin, seconded by Mike Donlin, the four old Gateway towers were declared surplus. Motion carried.

The library will have the opportunity to host author Kent Nerburn, author of SD One Book 2019, Neither Wolf Nor Dog. If chosen, our expense would be minimal, including advertising the event.

The next Board meeting will be held on Monday, April 29, 2019, at 4:00 p.m.

Motion was made by Mr. Anglin, seconded by Mrs. Keck, to approve the financial report/bills. Motion carried.

Bob's Gas	#(426) propane	\$ 290.00
Mary Breitling	#(427) mileage/Aberdeen workshop	\$ 74.76
Midcontinent Communications	#(428) phone service	\$ 37.95
City of Miller	#(428) utilities	\$ 316.78
Recorded Books	#(426) audio books	\$ 141.27
SYNCB/Amazon	#(426) books	\$ 225.78
	#(426) magazines	\$ 25.00

Mary Breitling	#(410) salary	\$ 1102.50
Debra Bushfield	#(410) salary	\$ 356.40
Ray Caffee	#(410) salary	\$ 898.06
Connie Schroeder	#(410) salary	\$ 654.50

Mike Anglin	#(411) board meetings	\$ 36.00
Mike Donlin	#(411) board meetings	\$ 24.00
Andrea Fiala	#(411) board meetings	\$ 36.00
Gloria Keck	#(411) board meetings	\$ 24.00
Marianne Peterka	#(411) board meetings	\$ 36.00

Meeting adjourned.

Ray Caffee, Librarian

Andrea Fiala, Library Board Chairman