

Minutes for April 2019

The Hand County Library Board of Trustees met on Monday, April 29, 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.

Member absent: None.

Motion by Mrs. Keck, seconded by Mr. Donlin, to approve the minutes and petty cash. Motion carried.

National Library Week activities under the theme of “Libraries=Strong Communities” were postponed due to the blizzard. Plans are underway for the summer reading program “Universe of Stories”.

Trustee term expirations July 1: Gloria Keck and Marianne Peterka.

Memorials were received for Howard Peterka from Quoin Financial Bank, Lloyd “LeRoy” Baker from the Class of 1953, and a flowering plant was received from Quoin Financial Bank for the 50<sup>th</sup> anniversary celebration of our building. The Board expressed appreciation for all of these generous gifts.

The library will be closed on Monday, May 27, in observance of Memorial Day, and was closed on April 17-19 due to the blizzard.

An interlibrary loan workshop for the new version of the Share-It software will be held in Pierre on May 30. The Board approved Mary Breitling attending.

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

Motion was made by Mrs. Peterka, seconded by Mr. Anglin, to approve the bills. Motion carried.

Bob’s Disposal	#(428) garbage pickup	\$ 42.00
Bob’s Gas	#(426) propane	\$ 348.00
Hand County Publishing	#(423) ad for scan day	\$ 72.00
Midcontinent Communications	#(428) phone service	\$ 36.93
City of Miller	#(428) utilities	\$ 313.08
Mary Breitling	#(410) salary	\$1,065.75
Deb Bushfield	#(410) salary	\$ 356.40
Ray Caffee	#(410) salary	\$ 898.06
Connie Schroeder	#(410) salary	\$ 706.86

Meeting adjourned.

Ray Caffee, Librarian

Andrea Fiala, Library Board Chairman