

Minutes for June 2019.

The Hand County Library Board of Trustees met on Monday, June 24, 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, and Librarian Ray Caffee. Members absent: None

Motion by Mrs. Keck, seconded by Mr. Donlin, to approve the April minutes as corrected to include Debra Bushfield's longevity pay and the May minutes and financial report. Motion carried.

Mr. Donlin made a motion, seconded by Mr. Anglin, to recommend the re-appointment of Gloria Keck and Marianne Peterka to the Board of Trustees for a three year term beginning July 1, 2019. Motion carried.

The library will be closed on Wednesday and Thursday, July 4-5.

The summer reading program will end July 27. Attendance has been high for story times, with an average attendance of 35 so far. The Nerburn and Taylor author visits were also successful, with 75 total attending.

The Board expressed appreciation for the flowers in the planter provided by Marianne Peterka.

The yearbook digitization project has been completed, and the CD-ROMs are now available to use or copy by the public for all yearbooks through 2018.

The Pilcrow Foundation grant books were received and are being processed. We have 101 new hardcover children's books from this program. The Library League provided \$400 in matching funds for this grant.

The Branch Out Workshop sponsored by the State Library will be on August 14. Mary Breitling would like to attend and the Board approved this travel request.

The next Board meeting will be held on Monday, July 29, 2019, at 5:30 p.m.

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

Bob's Disposal	#(428) garbage pickup	\$ 21.00
Mary Breitling	#(427) mileage	\$ 60.48
Hand County Publishing	#(423) Nerburn posters	\$ 31.25
Ingram Library Services	#(426) books	\$ 237.41
Midcontinent Communications	#(428) phone service	\$ 36.90
City of Miller	#(428) utilities	\$ 297.14
Rapid City Journal	#(426) subscription	\$ 560.00
Mike Anglin	#(411) board meetings	\$ 36.00
Mike Donlin	#(411) board meetings	\$ 36.00
Andrea Fiala	#(411) board meetings	\$ 36.00
Gloria Keck	#(411) board meetings	\$ 36.00
Marianne Peterka	#(411) board meetings	\$ 36.00

Minutes for June 2019, cont'd.

Mary Breitling	#(410) salary	\$1,029.00
Debra Bushfield	#(410) salary	\$ 356.40
Ray Caffee	#(410) salary	\$ 898.06
Connie Schroeder	#(410) salary	\$ 628.32

Meeting adjourned.

Ray Caffee, Librarian

Andrea Fiala, Library Board Chairman