

Minutes for May 2019

The Hand County Library Board of Trustees met on Wednesday, May 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.

Members absent: None

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

The library will be closed on Thursday, July 4.

The Summer Reading Program "A Universe of Stories" will be held June 3-July 27. Story times will be on Wednesdays at 4:00 beginning June 5 with a kick off by Jay & Leslie, jugglers. Rustler Roost children will attend a special story time at 2:00 on Wednesdays during the summer.

Two author visits will be held in June: Kent Nerburn on Thursday, June 13 at noon and Jen Nicholas Taylor on June 22 at 1:00.

The preliminary budget was discussed. Mrs. Keck made a motion, seconded by Mr. Donlin, to submit the preliminary budget to the auditor. Motion carried.

Ray reported that he has asked highway superintendent Jeff Hargens to make recommendations for repairing the library parking lot.

A motion by Mrs. Peterka, seconded by Mr. Anglin to enter executive session to discuss personnel and performance reviews for Ray Caffee and Connie Schroeder. Motion carried.

The Board returned to regular session. Caffee and Schroeder were approved for continued employment.

The Hand County Library League officers presented the library with a check for \$4,000.00 from their fund raising efforts. Ray noted that they also funded a book grant for \$400.00 earlier in the month. The Board expressed deep appreciation for this donation and the efforts behind it.

The next Board meeting will be held on Monday, June 24, 2019, at 4:00 p.m.

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

Ingram Library Services	#(426) books	\$ 590.58
Midcontinent Communications	#(428) phone service	\$ 36.87
City of Miller	#(428) utilities	\$ 267.86
Recorded Books	#(426) audiobooks	\$ 148.49
Mary Breitling	#(410) salary	\$1,127.00
Deb Bushfield	#(410) salary	\$ 445.50
Ray Caffee	#(410) salary	\$ 898.06
Connie Schroeder	#(410) salary	\$ 589.05

Meeting adjourned.

Ray Caffee, Librarian

Andrea Fiala, Library Board Chairman