

HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, November 25, 2019—4:00 pm

Call to Order—Chairman

Board Member Business/Concerns

Report of Librarian:

Library will be closed December 25 for Christmas, January 1 for New Years and January 20 for Martin Luther King Day

Preschool Story Time continues, this month we had 6 preschoolers and 4 adults attend. Next meeting will be December 2nd at 11:00.

Library League Cookie Sale is December 5, 2019 at Quion Bank. The library tree is up at the court house with the theme being 50 years in our current location.

Report on the Showcase event in Aberdeen Mary Breitling attended

Report on Auditor's findings through county audit

Information on 6 library computers running Windows 7; Microsoft will no longer support Windows 7 as of January 2020

Information received from plumber on water options next summer

Quote received from On-Site Security for outdoor cameras.

Quotes received from A&B Solutions, Aberdeen and Office Supply in Huron for a fax/scanner/color copy machine

Other concerns/business

Approval of previous meeting's minutes and petty cash

Approval of Financial Report /Bills

Set date for next meeting: December 20 is a Friday at 2:00?

Meeting adjourned