

Minutes for August 2019

The Hand County Library Board of Trustees met on Monday, August 26, 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, and Marianne Peterka, Librarians Ray Caffee and Mary Breitling.

Members absent: Gloria Keck

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

The library will be closed on September 2 for Labor Day October 14 for Native American Day.

The Commissioners have requested more information regarding the Library Director salary for Mary Breitling. Following discussion, Mr. Donlin, Vice-Chairman was chosen to attend the next meeting of the Commission on September 3.

Mary Breitling gave a report on the Branch Out workshop held in Pierre on August 14.

SDLA will be held September 25-27 in Spearfish, and the SD Festival of Books will be in Deadwood October 4-6. Mary requested permission to attend the Pre-Conference workshop on September 25<sup>th</sup>. Mr. Donlin made a motion, seconded by Mrs. Peterka, to approve her request to attend with mileage being paid.

The next Board meeting will be held on Monday, September 23, 2019, at 4:00 p.m.

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

Bob's Disposal Service	#(428) garbage service	\$ 21.00
Mary Breitling	#(427) mileage	\$ 60.48
Ingram Library Services	#(426) books	\$ 335.91
Midcontinent Communications	#(428) telephone service	\$ 37.55
City of Miller	#(428) utilities	\$ 526.16
Recorded Books	#(426) audiobooks	\$ 157.49
Mary Breitling	#(410) salary	\$ 1102.50
Debra Bushfield	#(410) salary	\$ 356.40
Ray Caffee	#(410) salary	\$ 898.06
Connie Schroeder	#(410) salary	\$ 693.77

Meeting adjourned.

Ray Caffee, Librarian

Andrea Fiala, Library Board Chairman