

Minutes for September 2019

The Hand County Library Board of Trustees met on Monday, September 23, 2019 at 4:00 in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Anglin, Mike Donlin, Gloria Keck and Marianne Peterka, Librarian Mary Breitling.

Members absent: None.

Motion by Mrs. Keck, seconded by Mr. Donlin, to approve the minutes of the previous meeting, Motion carried.

The library will be closed on November 11 for Veteran's Day and 28-29 for Thanksgiving.

The first Preschool story time will be 11:00 a.m. on October 7, 2018. Thereafter, Story time will be held the first Monday of the month at 11:00 a.m. The state youth reading programs (Prairie Bud, Prairie Bloom, Prairie Pasque and YARP for middle and high school students) are now underway, and the library has copies of all the books on the lists.

The South Dakota Library Association Boot Camp will be held September 25, 2019 with Mary Breitling attending. The theme of the event is "Inclusion, That All May Learn."

The underground sprinkler system will be winterized in October or November by Dave Wientjes.

The Board discussed having a "Ray Day" at the library with cake and drinks to thank Ray Caffee for his dedicated service as the library director for 17 years. The Board instructed Mrs. Breitling to come up with a date and make the arrangements for cake and drinks.

The next Board meeting will be held on Monday, October 28, 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 Service	#(428) garbage pickup	\$ 42.00
Demco	#(426) supplies	\$ 181.39
Ingram Library Services	#(426) books	\$ 226.18
Midcontinent Communications	#(428) telephone services	\$ 37.61
City of Miller	#(428) utilities	\$ 432.59
Mary Breitling	#(410) salary	\$ 1564.34
Debra Bushfield	#(410) salary	\$ 356.40
Raymond Caffee	#(410) salary	\$ 540.00
Connie Schroeder	#(410) salary	\$ 654.50
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	\$ 24.00
Marianne Peterka	#(411) board meetings	\$ 36.00

Meeting adjourned.

Mary Breitling, Librarian

Andrea Fiala, Library Board Chairman