

# HAND COUNTY LIBRARY BOARD

## Regular Meeting

Friday, December 20, 2019—2:00 pm

Call to Order—Chairman

Board Member Business/Concerns

Report of Librarian:

Preschool Story Time continues, this month we had 3 preschoolers and 2 adults attend. Next meeting will be January 6 at 11:00.

The summer reading program theme for 2020 will be “Imagine Your Story” Fairy Tales/Mythology/Fantasy. March 12 there is a Jumpstart workshop in Chamberlain from 10-3. I would like to attend and am requesting mileage.

Information received from the Miller Area Foundation

Information on the new tower purchased from Microfix

Information received from Olsen Technicians

Information received from plumber on water options next summer

Quote received from Midwest Alarm for outdoor cameras.

Quote received from A&B Solutions 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: Monday, January 27<sup>th</sup> at 4:00?

Meeting adjourned