

Minutes for January 2020

The Hand County Library Board of Trustees met on Monday, January 27, 2020, at 4:00 p.m. in the Historical Room of the Hand County Library.

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

Members absent: Mike Donlin

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

National Library Week will be April 19-25, and the theme is "Find Your Place at the Library."

The library will be closed on February 17 for Presidents' Day.

Motion by Mrs. Keck, seconded by Mrs. Peterka to declare the computer tower, MXL2331339, used behind the desk as surplus property.

The Board reviewed the current committee assignments without changes. Those assignments are: Mike Donlin, Facilities; Mike Anglin, Personnel; Marianne Peterka and Gloria Keck, Policy; Andrea Fiala, Technology.

The library is still waiting for an installation date for the security cameras. The HP copier has been installed. It was determined by the Board to set the price for color copies at 50¢ per copy. Black and white copies will stay at 25¢ per copy.

The Board reviewed the quote for Midwest Alarm for the fire alarm system. The system quote was \$6512.38 with a monthly charge of \$39.95. Discussion was held with no motion being made.

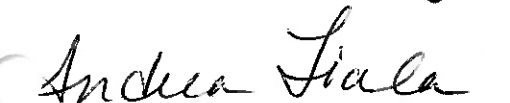
The next Board meeting will be held on Monday, February 24, 2020, at 4:00 p.m.

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

A & B Business Solutions	#(426) Copier Contract	\$ 50.46
Bob's Gas	#(426) propane	\$ 637.50
Demco	#(426) Supplies	\$ 152.88
Ingram	#(426) Books	\$ 283.45
Midcontinent Communications	#(428) telephone service	\$ 39.90
City of Miller	#(428) utilities	\$ 366.41
Mary Breitling	#(410) salary	\$ 1601.88
Debra Bushfield	#(410) salary	\$ 365.04
Ray Caffee	#(410) salary	\$ 660.48
Connie Schroeder	#(410) salary	\$ 616.40

Meeting adjourned.


Mary Breitling, Librarian


Andrea Fiala, Library Board Chairman