

Minutes for April 2020

The Hand County Library Board of Trustees met on Monday, April 27, 2020, at 4:00 p.m. in the main portion of the library.

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

Member absent: Gloria Keck

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

The Monday and Thursday curbside service the library is conducting is going well. Numerous patrons have commented on how very much they appreciate the service. The library has also received a few cards with thanks for what we are doing. Those cards were passed around so Trustees could see.

The state library gave local libraries the chance to receive a free webpage. Using Google My Business, libraries will be able to keep track of the number of patrons who visit the site. Trustees were shown the new webpage. The new web address is: handcounty.yoursdlibrary.org

National Library Week activities under the theme of "Find Your Place at the Library" were cancelled due to the Covid-19 pandemic.

Trustee term expirations July 1: Andrea Fiala.

Mrs. Fiala and Mrs. Breitling attended the County Commissioners meeting on March 3, 2020 to discuss the request to have the library parking lot cemented. The commissioners had some questions they wanted answered and Mrs. Fiala has been gathering the information requested. Discussion was held on 2 proposals. The first proposal, by Donlin Inc. would cement the parking lot with a cost of \$22,980.00 for materials being paid after the project is done and \$23,400.00 for labor, being paid next year. The second proposal received was from Morris Inc. from Pierre. Their proposal would resurface the parking lot in asphalt. The cost of this was \$35,100.00. Also, additional costs would occur as crack filling and resealing would need to occur every 3-5 years. Mark Morris also recommended using concrete on a project this size. Mrs. Peterka made the motion and Mr. Anglin seconded, to recommend to the Hand County Commissioners the Hand County Parking lot be cemented due to the lower cost and longevity cement would provide. Mr. Donlin abstained from the discussion and vote. Motion carried.

The annual report was reviewed and discussed. Mr. Donlin made a motion, seconded by Mrs. Peterka, to accept the annual report as presented. Motion carried.

The Jumpstart Training Mary Breitling went to in Chamberlain was discussed. The library is currently looking into alternative ways to hold the summer reading program, "Imagine Your Story", keeping in mind the need for social distancing due to Covid-19. A You Tube channel has been created by Mrs. Fiala so our usual summer reading story time for students can be taped and watched at home. Directions on how to complete the craft could also be shown and then patrons could call in if they would like to complete the artwork. Librarians would then get the craft supplies ready for pick up and participates can complete the projects at home.

The library will be closed on Monday, May 25, in observance of Memorial Day.

The next Board meeting will be held on Wednesday, May 27, 2020, at 4:00 p.m.

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

A & B Solutions	#(425) service contract	\$ 100.92
Bob's Gas	#(426) propane	\$ 190.00
Ingram Library Services	#(426) books ordered	\$ 426.50
Midcontinent Communications	#(428) phone service	\$ 37.12
City of Miller	#(428) utilities	\$ 268.45

Mary Breitling	#(410) salary	\$ 1601.88
Deb Bushfield	#(410) salary	\$ 2270.65
Ray Caffee	#(410) salary	\$ 675.84
Connie Schroeder	#(410) salary	\$ 643.20

Mike Anglin	#(411) board meetings	\$ 36.00
Mike Donlin	#(411) board meetings	\$ 24.00
Andrea Fiala	#(411) board meetings	\$ 36.00
Gloria Keck	#(411) board meetings	\$ 24.00
Marianne Peterka	#(411) board meetings	\$ 24.00

Meeting adjourned.


Mary Breitling, Librarian


Andrea Fiala, Library Board Chairman