

Minutes for June 2020.

The Hand County Library Board of Trustees met on Monday, June 29, 2020 at 4:00 p.m. in the Historical Room of the Hand County Library.

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

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

Mr. Donlin made a motion, seconded by Mrs. Peterka, to recommend the re-appointment of Andrea Fiala to the Board of Trustees for a three year term beginning July 1, 2020. Motion carried.

The summer reading program is continuing with roughly 45 participants aging from birth to adult.

Mary Breitling gave a report on the Small, Independent, Rural Libraries virtual mini conference she attended on June 17.

The library will begin Phase 2 of the reopening plan starting July 6. Phase 2 includes the library being open 5 days per week. Wednesday hours will change from 11-7 to 11-5:30. All other times will stay the same with the exception of closing ½ hour early for cleaning.

Dick Termes' Termespheres will be coming September 15-October 13 with 4 hours of instructional time at the school on the day he brings the spheres. Instructional time with the school will not occur if students are not in session due to the Covid-19 outbreak.

Discussion took place on the Capital Outlay needs of the library. Mr. Donlin was going to contact Dramstad Refrigeration from Huron about the current air conditioning system. He will also contact Weather All Roofing, Inc. from Huron to look at the roof. Mary Breitling will get additional information on the cost of carpeting from Dwight Gutzmer from Highmore and discuss with the city their cost when they insulated city hall as it was a similar project to what the library would be looking at.

The board discussed the hiring of a new employee as Deb Bushfield would like to retire and Ray Caffee would like to reduce his time to 1 day per week. The board agreed to advertise for an employee at an average of 16 hours per week.

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

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

A & B Solutions	#(425) copier contract	\$ 50.46
Bob's Disposal	#(428) garbage pickup	\$ 42.00
Demco	#(426) library supplies	\$ 38.48
Ingram Library Services	#(426) books	\$ 352.23
Midcontinent Communications	#(428) phone service	\$ 37.01
City of Miller	#(428) utilities	\$ 223.71
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	\$ 12.00
Marianne Peterka	#(411) board meetings	\$ 36.00

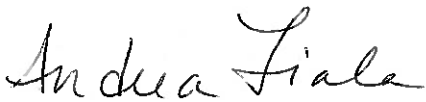
Minutes for June 2020, cont'd.

Mary Breitling	#(410) salary	\$1,601.88
Debra Bushfield	#(410) salary	\$ 228.15
Ray Caffee	#(410) salary	\$ 491.52
Connie Schroeder	#(410) salary	\$ 759.30

Meeting adjourned.



Mary Breitling, Librarian



Andrea Fiala, Library Board Chairman