

Minutes for May 2020

The Hand County Library Board of Trustees met on Wednesday, May 27, 2020, at 4:00 p.m. in the main portion 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 Mr. Donlin, seconded by Mr. Anglin, to approve the minutes and petty cash. Motion carried.

The Summer Reading Program “Imagine Your Story” will be held June 3-July 25. Story times will be remote and start on Wednesday, June 10 at 2:00 with a kick off by Big, Bang, Bubbles. Participants will have access to each story time on our READsquared website.

The board approved the request of Mary Breitling to attend the virtual SDLA conference this year. Dates for the conference are September 30- October 1 through Zoom at a cost of \$75.00.

The Covid-19 reopening plans of the library were discussed. The Hand County Library will begin Phase 1 reopening on June 8. Hopes are Phase 2 reopening will occur on July 6 and Phase 3 on August 3.

The South Dakota One Book was discussed. It is hoped the book talk can occur in either August or September.

The Technology Plan for the library was discussed. Mr. Donlin made a motion, seconded by Mrs. Peterka to accept the plan. Motion carried

The Capital Outlay needs of the library were discussed. After discussion, it was decided to table recommendations to the county commissioners until next month.

The preliminary budget was discussed. Mr. Anglin made a motion, seconded by Mr. Donlin, to submit the preliminary budget to the auditor. Motion carried

A motion by Mrs. Peterka, seconded by Mr. Anglin to enter executive session to discuss personnel and performance reviews for Mary Breitling. Motion carried.

The Board returned to regular session. Breitling was approved for continued employment.

The Hand County Library League officers presented the library with a check for \$4,500.00 from their fund raising efforts. The Board expressed deep appreciation for this donation and the efforts behind it.

The Board also expressed appreciation for the \$1,000 donation received from Norma Carr for the new parking lot.

The next Board meeting will be held on Monday, June 29, 2020, at 4:00 p.m.

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

Bob’s Disposal	#(428) garbage	\$ 21.00
Ingram Library Services	#(426) books	\$ 252.06
Midcontinent Communications	#(428) phone service	\$ 37.51
City of Miller	#(428) utilities	\$ 257.97

Mary Breitling	#(410) salary	\$ 1601.88
Deb Bushfield	#(410) salary	\$ 228.15
Ray Caffee	#(410) salary	\$ 552.96
Connie Schroeder	#(410) salary	\$ 529.30

Meeting adjourned.

Mary Breitling, Librarian

Andrea Fiala, Library Board Chairman