

## Library Board Minutes

April 3, 2023

Hoesch Memorial Library Board of Trustees met on Monday April 3, 2023 at 4:00 p.m. Present were Don Jardon, Mary Jo Radil, Cathy House, Bryan Lubeck, Pam Miller and Keri Anderson, Library Director. Also present was Vicki Hohlfeld.

Don Jardon called the meeting to order at 4:00 p.m. with attention given to the Open Meeting Act posted on the conference Room Wall.

Vicki Hohlfeld, a Master Gardener was invited to present her proposal for a community based Seed Library. The seeds for distribution are free. Vicki has a donation of a number of seed packets packaged for last year that can be given out to interested gardeners. Gardeners with heirloom varieties of saved seeds are able to donate to the seed library. Stephanie Adams is interested in overseeing the Seed Library, and Dawn Hetrick at the Extension office has names of people she feels would like to help with the project. Volunteers will be needed to help with labeling and packaging the seeds. Bryan made the motion to approve providing the space for the Seed Library. Cathy seconded the motion. All were in favor.

Minutes of the previous meeting were read. The motion to approve the minutes as read was made by Cathy and seconded by Mary Jo. Motion carried.

Warrants for payment of bills were reviewed. Bryan made the motion to approve the warrants for payment and Cathy provided the second. Motion carried.

The following warrants were paid

Keri Anderson	2,965.04
Stephanie Adams	275.00
Jennifer Roethke	365.63
Amazon (Books)	466.03
Amazon (Supplies)	262.32
Amazon (DVDs)	176.21
Blackstone Publishing (Books)	42.29
Ebsco (Magazines)	132.98

Frontier (Telephone)	190.86
Harlan County Journal (Print/Publish)	11.70
Hoesch Memorial Library (Supplies)	59.47
NPPD (Electricity)	60.83
Samantha Kresser (Contract Labor)	160.00

Circulation statistics and Budget statistics were reviewed.

The paper has not run the ad for help again even though Keri notified them to do so. Keri will remind them and hopefully it will be run again soon.

The BRAN Bike Ride will make an overnight stop in Alma on June 5. The Mayor and City administrator met with the BRAN committee and others, and have told the library to be open from 1:00 p.m. to 8:00 p.m. that day for the use of the BRAN Riders for internet, air conditioning, rest rooms and relaxation. Since the library is not usually open to the public on Monday, the other staff members have agreed to help cover the extra hours for the day and evening. Keri will be there working as usual getting ready for Summer Reading which starts that week, and we will have our regular Board Meeting.

We will continue the Policy Review at another time. The next meeting will be Monday May 1 at 4:00. There being no further business, Cathy made the motion to adjourn seconded by Don. Motion carried.

Respectfully,

Pam Miller, Secretary