

# Library Board Minutes

August 7, 2023

Hoesch Memorial Library Board of Trustees met on Monday August 7, 2023 at 4:00 p.m. Present were Don Jardon, Cathy House, Bryan Lubeck, Pam Miller and Keri Anderson Library Director. Mary Jo Radil was absent. Also attending was Stephanie Adams, library clerk.

Don Jardon called the meeting to order with attention given to the Open Meeting Act posted on the conference room wall.

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

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

The following warrants were paid

Keri Anderson	4,447.56
Stephanie Adams	292.50
Jennifer Roethke	589.88
Amazon (Books)	103.86
Frontier (Telephone)	192.49
Harlan Co. Journal (Print & Publish)	54.00
NPPD (Electricity)	119.04
Reliable Pest Control (Bldg. Maint.)	90.00
Samantha Kresser (Contract Labor)	60.00

Circulation statistics and Budget statistics were reviewed.

## Old Business

The Mayor's purpose for visiting the July 10 board meeting was discussed. Finding ways to adjust the budget was discussed. Also the library is still trying to find volunteers for cleaning, and volunteers from board and friends to learn a few tasks of the staff so we can fill in if needed.

## New Business:

Suggestions from the city council for fund raising such as golf or pool fundraisers were not really anything we would be able to do. The board feels that the friends have done well with their book sale and quilt raffle for fundraising. We will see what other libraries may have done that worked for them. Keri said the library will not be cutting hours, but may make changes in what hours it is open. The open hours have already been cut from 44 to 31 hours.

**Other Business:**

Keri has prepared a list of points concerning the budget and also the copier charges currently used and the budget worksheet from the city for our information and help in thinking of how to approach the budget concerns.

The next meeting will be held Monday, September 11, 2023 at 4:00 o'clock p.m.

As there was no other business, Cathy made the motion to adjourn, second by Don. Motion carried.

Respectfully,

Pam Miller, Secretary