**Library Board Minutes**

December 6, 2021

Hoesch Memorial Library Board of Trustees met on Monday, December 6, 2021 at 4:00 p.m. Present were: Don Jardon, Betty Adkins, Bryan Lubeck, Doris Brandon and Keri Anderson, Library Director. Absent: Pam Miller

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 read was made by Bryan Lubeck and seconded by Don Jardon. Motion carried.

Warrants for payment were reviewed. Betty Adkins made the motion to approve the warrants for payment with Bryan Lubeck providing the second. Motion carried.

The following warrants were paid:

Keri Anderson 2,745.42

Karen Olmsted 111.00

Stephanie Adams 140.88

Jennifer Roethke 157.50

Breanna Brandt 288.00

Amazon (Books) 149.97

Frontier (Telephone) 177.96

Hoesch Memorial Library (Petty Cash) 55.05

Keri Anderson (Travel & Meal) 121.22

NPPD (Electricity) 60.03

Samantha Kresser (Contract Labor) 101.72

Circulation statistics were reviewed. Circulation was up from last year during this month.

Budget Statistics were reviewed.

New Business:

Karen Olmsted has turned in her resignation as library clerk due to family obligations. We regret losing her but understand her situation. Stephanie Adams will be returning. We are excited to have her back. Our cleaning personnel died unexpectedly. We send our regards to the family. One application has been received and an ad will be placed in the paper for this opening.

Other business:

Keri gave us updates on the grants that she has applied for: ARPA grant, library improvement grant (3 computers), 1 Youth Development grant (STEM Magnetic Tiles), 1 partial Youth Development Grant for $1,000 to use towards request made (furniture or MagBrowz paperback shelving in Children’s area).

The next meeting will be Tuesday, January 4 at 4:00 p.m.

As there was no further business, Bryan Lubeck made the motion to adjourn, second by Betty Adkins. Motion carried.