

Library Board Minutes

November 6, 2023

Hoesch Memorial Library Board of Trustees met on Monday November 6, 2023 at 4:00 p.m. Present were Don Jardon, Bryan Lubeck, Mary Jo Radil, Pam Miller and Keri Anderson Library Director. Cathy House was absent.

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.

Minutes of the previous meeting were read. Correction was made as to the open hours for Thursday, which will be noon to 8:00. And the Amazon book order payment was \$261.64 instead of \$260.99. Motion to approve the minutes as corrected was made by Bryan and seconded by Mary Jo. Motion carried.

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

The following warrants were paid

Keri Anderson	3,113.30
Stephanie Adams	304.50
Jennifer Roethke	379.25
Amazon (Books)	20.28
Amazon (DVDs)	56.45
Amazon (Supplies)	263.85
Eakes Office (Bldg Maint)	665.88
Frontier (Telephone)	203.85
NPPD (Electricity)	70.93
Reliable Pest Control (Bldg Maint)	90.00
Trustworthy Hardware (Supplies)	26.85

Circulation statistics and Budget statistics were reviewed. Keri noted that since we haven't had as many new dvd's the circulation for those is down.

Old Business:

We discussed charges for use of the meeting room some more, and decided at this time to continue the no charge policy. Besides the watercolor classes Sheila Downey would like to do, an extension club has asked to be able to use the meeting room some Mondays for afternoon meetings. Keri said she is usually there working Mondays, and the meeting room wouldn't be available unless she was there.

New Business:

Keri said Jennifer was ready to do another Thursday afternoon/evening craft session in November, and Keri is possibly holding a Christmas Breakfast/Picture with Santa event in December.

Other Business:

Don reported the Friend's book sale and raffle a success.

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

As there was no other business, Bryan made the motion to adjourn, second by Mary Jo. Motion carried.

Respectfully,

Pam Miller, Secretary