**Library Board Minutes**

April 4,2022

Hoesch Memorial Library Board of Trustees met on Monday, April 4, 2022. Present were: Don Jardon, Betty Adkins, Pam Miller, Doris Brandon, Keri Anderson, Library Director. Absent: Bryan Lubeck.

Don Jardon called the meeting to order at 3:55 p.m. 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 Pam Miller and seconded by Don Jardon. Motion carried.

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

The following warrants were paid:

Keri Anderson 2,745.42

Stephanie Adams 263.63

Jennifer Roethke 416.25

Breanna Brandt 360.00

Amazon (Books) 347.29

Amazon (Books) 652.20

Amazon (DVDs) 19.99

Amazon (DVDs) 99.97

Amazon (Supplies) 190.19

Blackstone Publishing (Books) 62.98

Christensen Electric, LLC (Bldg. Maint/Repair) 183.25

Frontier (Telephone) 175.19

Hoesch Memorial Library (Petty Cash) 34.86

NPPD (Electricity) 67.83

Summit Window Cleaning (Bldg. Maint.) 96.00

Samantha Kresser (Contract Labor) 185.00

Circulation statistics were reviewed. Circulation was up considerably from last year at this time. Keri informed us that she was going to reduce the number of magazine subscriptions in the future.

Budget Statistics were reviewed.

New Business:

Evaluation forms for Keri were given to board members by Don Jardon. The forms were filled out and turned in to Don Jardon. Don will compile the data.

Friends of the Library will have coffee and cookies on Wednesday, April 6 from 1:00 p.m. until 4:00 p.m. in honor of National Library Week.

Other business: None

The next meeting will be Monday, May 9, 2022.

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

Respectfully,

Doris Brandon

Secretary