**Library Board Minutes**

July 11, 2022

Hoesch Memorial Library Board of Trustees met on Monday July 11, 2022 at 4:00 p.m. Present were Don Jardon, Bryan Lubeck, Betty Adkins, Pam Miller, Keri Anderson, Library Director, and Lorri Bantam, City Administrator. Absent, Doris Brandon.

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 regular meeting held June 6 were read. The motion to approve the minutes as read was made by Bryan Lubeck and seconded by Betty Adkins. Motion carried.

Minutes of the July 5 special meeting were read. The motion to approve the minutes as read was made by Bryan Lubeck and seconded by Betty Adkins. Motion carried.

Warrants for payment were reviewed. Don Jardon 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 219.69

Jennifer Roethke 382.50

Breanna Brandt 418.50

ARSL (Dues & Fees) 50.00

Blackstone Publishing (Books) 24.29

Doris Brandon (Travel & Meal Expense) 10.00

Frontier (Telephone) 178.30

Hoesch Memorial Library (Petty Cash) 122.78

Keri Anderson (Travel & Meal Expense) 10.00

Main Street Variety (Books) 45.93

NE Libr. Comm. (Dues & Fees) 700.00

NPPD (Electricity) 115.51

Samantha Kresser (Contract Labor) 185.00

Circulation statistics and Budget statistics were reviewed.

**New Business**.

Lorri Bantam, City Administrator was present to discuss changes in the library budget.

All city employees will get the same cost of living increase which will be set by the City Council. Lorri thought it could possibly be 7 to 8 percent. She said a one percent bonus had been given to the city guys last year because of extra they did that Doug had done as administrator that Lorri did not continue doing when she became administrator. She then said no other bonuses had been given.

Lorri said the budget request the library had turned in was $5142 over what we will be allowed. The change in the wage of the library custodian will require a contract change which won’t be done until the end of this fiscal year. With much regret, the board removed the request for a $2000 bonus for Keri, $358 in the salary (if the Cost of Living is 7% rather than 8%), $1079 for one new computer, $1000 for books, and $300 for videos. This is a $4737 reduction in our request. Don will visit about what could be done to alleviate the additional $405 difference with the Friends at their meeting.

The plan to begin work on the new Community Needs Response plan for 2022 will have to wait due to the length of the earlier part of the meeting. Keri encouraged us to look over the strategic plan made for 2014-2017, much of which does not apply any more but may give us ideas for the new.

**Other business**

Keri shared that the Summer Reading will wrap up this week with the Summer Reading party.

The next meeting will be Monday August 8, 2022 at 4:00 o’clock p.m.

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

Respectfully,

Pam Miller

Acting Secretary