**Library Board Minutes**

March 7, 2022

Hoesch Memorial Library Board of Trustees met on Monday, March 7, 2022 at 2:30 p.m. Present were Don Jardon, Betty Adkins, Pam Miller, Keri Anderson, Library Director. Absent were Doris Brandon and Bryan Lubeck.

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 Betty Adkins and seconded by Don Jardon. Motion carried.

Warrants for payment were reviewed. Don Jardon made the motion to approve the warrants for payment with Pam Miller provided the second. Motion carried.

The following warrants were paid:

Keri Anderson 2,745.42 Stephanie Adams 249.76

Jennifer Roethke 258.75

Breanna Brandt 353.25

Amazon (Books) 405.92

Amazon (DVDs) 32.92

Blackstone Publishing (Books) 71.99

Blackstone Publishing (Books) 31.50

EBSCO (Magazines) 131.98

Frontier (Telephone) 175.30

Harlan Co. Journal (Print & Publish) 13.75

Hoesch Memorial Library (Petty Cash) 126.21

Hoesch Memorial Library (Petty Cash) 268.96

The Library Store (Supplies) 97.52

NPPD (Electricity) 71.73

Samantha Kresser (Contract Labor) 185.00

Circulation statistics and Budget statistics were reviewed.

**New Business**.

Keri gave us the Annual Report she will present to the City Council. She thanked Don for having filed the report with the City Office.

We discussed the Reference Area and the books not often used.

**Other business**.

The status of grants and final reports are due end of June, but a couple may have to be extended to end of September.

The next meeting will be Monday April 4, 2022 at 4:00 p.m.

There being no further business, Pam Miller made the motion to adjourn, with Betty Adkins seconding. Motion carried.

Respectfully,

Pam Miller

Acting Secretary