**Library Board Minutes**

October 3, 2022

Hoesch Memorial Library Board of Trustees met on Monday, October 3, 2022 . Present were: Don Jardon, Betty Adkins, Pam Miller, Bryan Lubeck, Doris Brandon and Library Director Keri Anderson.

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. The motion to approve the minutes as read was made by Pam Miller and seconded by Betty Adkins. Motion carried.

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

The following warrants were paid:

Keri Anderson 2,965.04

Stephanie Adams 260.00

Jennifer Roethke 429.00

Breanna Brandt 404.63

Amazon (Books) 467.38

Amazon (Books) 771.82

Amazon (DVDs) 108.41

Amazon (DVDs) 119.07

Amazon (Supplies) 11.16

Blackstone Publishing (Books) 29.99

Frontier (Telephone) 187.81

Hoesch Memorial Library (Petty Cash) 216.23

NE Library Comm. (Dues & Fees) 500.00

NPPD (Electricity) 132.33

Samantha Kresser (Contract Labor) 160.00

Circulation statistics were reviewed. Circulation is once again up from this time last year.

Budget Statistics were reviewed. September is the end of our fiscal year. Our expense is a little over budget due to the roof expense.

New Business: Keri Anderson was able to get an extension until November 1st for the Community Needs Assessment.

Old business: There was no old business.

Other business: Keri Anderson reported on the ARSL conference.

Betty Adkins and Doris Brandon have turned in resignations from the board.

The next meeting will be Monday, November 7 at 4:00p.m.

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

Respectfully,

Doris Brandon

Secretary