**Library Board Minutes**

August 8, 2022

Hoesch Memorial Library Board of Trustees met on Monday, August 8, 2022. Present were: Don Jardon, Betty Adkins, Pam Miller, Doris Brandon and Library Director Keri Anderson. Absent: Bryan Lubeck.

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 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 providing the second. Motion carried.

The following warrants were paid:

Keri Anderson 2,745.42 Stephanie Adams 238.19

Jennifer Roethke 378.00

Breanna Brandt 398.25

Amazon (Books) 228.68

Amazon (DVDs) 110.40

Amazon (Supplies) 75.78

Blackstone Publishing (Books) 76.49

Blackstone Publishing (Books) 69.22

Christensen Electric (Repairs & Maint. – Equip.) 127.50

Frontier (Telephone) 182.49

Hoesch Memorial Library (Petty Cash) 36.46

Nebraska Library Assoc. (Dues & Fees) 75.00

NPPD (Electricity) 163.11

Reliable Pest Control (Bldg. Maint.) 90.00

Reliance Barcode Solutions (Supplies) 262.55

Samantha Kresser (Contract Labor) 185.00

Circulation statistics were reviewed.

Budget Statistics were reviewed. Budget is on track.

New Business:

Discussion was held regarding ILL. Keri will check with other libraries to see what rates that they use. It may be in line to increase what we charge.

We are working to see what we can do to best utilize our budget. Keri will need to go to the city to request a new contract with our cleaning personnel. A board member will need to attend the council meeting to present the new contract. Keri will check on the date of the council meeting for approving contracts.

The library will be closed on Saturday, September 3 for the Labor Day weekend.

Keri is starting work on the strategic plan.

The Nebraska Library Commission is partnering with the Nebraska Commission for the Blind and Visually Impaired who has offered to provide a free 20” ONYX Deskset HD CCTV (electronic video magnifier) for each Nebraska library if desired. This would help our library to provide resources for the visually impaired in our community.

The author, Jonis Agee, will be doing a presentation on August 9 at 6:00 p.m.

The next meeting will be Tuesday, September 6 at 4:00 p.m.

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

Respectfully,

Doris Brandon

Secretary