

Library Board Minutes

December 4, 2023

Hoesch Memorial Library Board of Trustees met on Monday December 4, 2023 at 2:00 p.m. Present were Don Jardon, Bryan Lubeck, Mary Jo Radil, Cathy House, Pam Miller and Keri Anderson Library Director.

Don Jardon called the meeting to order at 2:00 p.m. with attention given to the Open Meeting Act posted on the conference room wall.

Minutes of the previous meeting were read. Motion to approve the minutes as read was made by Cathy and seconded by Bryan. Motion carried.

Warrants for payment of bills were reviewed. Mary Jo made the motion to approve the warrants for payment and Cathy provided the second. Motion carried.

The following warrants were paid

Keri Anderson	3,113.30
Stephanie Adams	257.25
Jennifer Roethke	338.25
Amazon (Books)	348.83
Frontier (Telephone)	203.85
NPPD (Electricity)	60.83

Circulation statistics and Budget statistics were reviewed. Miscellaneous income up because of insurance to pay for hail damage. Gas and water readings are up. The water meter will be checked out because of high water readings.

New Business:

We discussed changing the regular monthly meeting time to 2:00 p.m. instead of 4:00 p.m. Cathy made a motion to make the change to 2:00 p.m. and Don seconded the motion. All in favor.

Other Business:

Keri reported the Thursday evening events that Jennifer planned for October and November had good turnouts. The December breakfast with Santa (Chris Becker) was successful also. Keri and her daughter Katrina helped as they served donuts and juice and did crafts. They are excited to plan future events.

The next meeting will be held Monday, January 8, 2024 at 2:00 o'clock p.m.

As there was no other business, Bryan made the motion to adjourn, second by Mary Jo. Motion carried.

Respectfully,

Pam Miller, Secretary