**Library Board Minutes**

November 8, 2021

Hoesch Memorial Library Board of Trustees met on Monday, November 8, 2021 at 4:00 p.m. Present were: Don Jardon, Betty Adkins, Pam Miller, Doris Brandon and Keri Anderson, Library Director. Absent: 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. Second by Pam Miller. Motion carried.

Warrants for payment were reviewed. Doris Brandon 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

Karen Olmsted 388.50

Jennifer Roethke 144.00

Breanna Brandt 126.00

Stephanie Adams 211.50

Eakes (Equipment Maint. & Repair) 502.70

Frontier (Telephone) 179.38

Hoesch Memorial Library (Petty Cash) 97.98

NPPD (Electricity) 112.54

Reliable Pest Control (Bldg Maint) 90.00

Sandi Davis (Contract Labor) 185.00

Circulation statistics were reviewed. Circulation was down from last month.

Budget Statistics were reviewed

New Business:

The policy for patrons losing articles that are checked out from the library and lost was reviewed.

Discussion was held regarding service animals entering the library. Proof may be required to be shown.

Old business:

Keri said that we are still waiting to hear about the grants that have been applied for and is in the process of applying for another grant.

Other business:

Keri suggested having reading challenges to increase circulation.

Keri reported on the ARSL conference that was held in Reno, Nevada. Next year the conference will be in Chattanooga, Tennessee.

Keri said that both new employees have begun working. We are excited to have new staff.

The next meeting will be Monday, December 6 at 4:00 p.m.

As there was no other business, Pam Miller made a motion to adjourn with Betty Adkins providing the second. Motion carried.

Respectfully,

Doris Brandon

Secretary