

Library Board Minutes

October 9, 2023

Hoesch Memorial Library Board of Trustees met on Monday October 9, 2023 at 4:00 p.m. Present were Don Jardon, Cathy House, Bryan Lubeck, Mary Jo Radil, Pam Miller and Keri Anderson Library Director.

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 written was made by Cathy and seconded by Mary Jo. Motion carried.

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

The following warrants were paid

Keri Anderson	3,113.30
Stephanie Adams	304.50
Jennifer Roethke	379.25
Amazon (Books)	260.99
Frontier (Telephone)	200.25
NE Library Comm. (OverDrive)	500.00
NPPD (Electricity)	127.81

Circulation statistics and Budget statistics were reviewed. Keri noted the drop in circulation, possibly from the busyness of school starting. End of year balance was taken care of by the city.

New Business:

Beginning the week of October 24, Jennifer will be available to work Thursday evenings, so the library will stay open from noon until 8:00 on Thursdays. Currently the library is open 10 to 5 Tuesday through Friday, and Saturday mornings 9 until noon. A survey may be done later to find out what open hours would work best for the community, if this doesn't work.

A local artist, Sheila Downey has loaned 4 paintings for display above the magazines and audio books. And has also expressed an interest in teaching water color classes and asked about the use of the meeting room for those classes. She would charge \$5 per student per session and keep the class size limited to 10. Our normal policy is no charge for use of the meeting room, but discussed charging a \$50 deposit which would be returned if no damage, and \$20 per session since there is a charge for attending the class.

Other Business:

The Friends of the Library will be meeting October 10 at 4:00 to finalize plans for the annual book sale at the city auditorium. The High School Ag Ed class will help move the books to the auditorium on Tuesday morning, October 17 and the book sale will start on Wednesday the 18th.

The prizes for the raffle will be,

\$100 gift card from Hogeland's Market
\$50 gift card to Dragonfly Desserts
\$50 gift Certificate to Los Primos Mexican Grill
\$50 gift Certificate to Main Street Pizza
\$50 gift Certificate to Hobby Kitchen

Raffle Tickets for purchase, \$3 each or 2 for \$5, at the library and at the book sale October 18–21, with winners drawn at noon on the 21st.

The next meeting will be held Monday, November 6, 2023 at 4:00 o'clock p.m.

As there was no other business, Cathy made the motion to adjourn, second by Don. Motion carried.

Respectfully,

Pam Miller, Secretary