**Library Board Minutes**

October 4, 2021

Hoesch Memorial Library Board of Trustees met on Monday, October 4, 2021 at 4:00 p.m. Present were: Don Jardon, Betty Adkins, Pam Miller, Doris Brandon 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 read was made by Betty Adkins. Second by Pam Miller. Motion carried.

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

The following warrants were paid:

 Keri Anderson 2,745.42

 Karen Olmsted 492.56

 Stephanie Adams 198.00

Amazon (Books) 559.86

Amazon (DVDs) 165.34

CPLS (Equip. Maint. & Repair) 2.00

Hoesch Memorial Library (Petty Cash) 47.86

NE Library Comm. (Dues & Fees) 500.00

NPPD (Electricity) 190.80

Sandi Davis (Contract Labor) 185.00

Circulation statistics were reviewed.

Budget Statistics were reviewed

Bryan Lubeck joined the meeting at 4:30 p.m.

New Business:

Keri briefed the board about two applications that she had received for the open positions. Pam Miller made a motion to approve the applicants with a second from Doris Brandon. Motion carried.

Discussion was held on policy addition of a Technology Safety Plan in order to be CIPA compliant.

Keri will be attending a conference and taking some vacation time. She explained the temporary schedule for while she is gone. Keri will be gone from October 18 -29.

Grants that Keri has applied for and is in the process of applying for are:

1. A grant for 50 audio & 55 large print books
2. 3 computers with monitors and software + setup, including CIPA filters
3. Update furniture/Magbrowz shelving for children’s paperback books
4. Magnetic Tiles and Wheeled bases for STEM workshops
5. ~$4000.00 that we already qualified for

Don Jardon informed the Friends of the Library the book sale will be October 13-15 at the city auditorium.

The next meeting will be on November 8, 2021 at 4:00 p.m.

As there was no other business, Bryan Lubeck made a motion to adjourn, second by Pam Miller. Motion carried.

Respecfully,

Doris Brandon, Secretary