**Library Board Minutes**

May 9, 2022

Hoesch Memorial Library Board of Trustees met on Monday, May 9, 2022. Present were: Don Jardon, Betty Adkins, Bryan Lubeck, Doris Brandon, Keri Anderson, Library Director. Absent: Pam Miller.

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 Bryan Lubeck and seconded by Betty Adkins. Motion carried.

Warrants for payment were reviewed. Betty Adkins made the motion to approve the warrants for payment with Bryan Lubeck providing the second. Motion carried.

The following warrants were paid:

 Keri Anderson 2,745.42

 Stephanie Adams 284.44

 Jennifer Roethke 378.00

 Breanna Brandt 402.75

CSLP (Summer Reading Supplies) 189.03

Frontier (Telephone) 176.58

NPPD (Electricity) 65.89

Reliable Pest Control (Bldg Maint) 90.00

Schmidt Computer Systems (Capital Outlay) 1,209.00

Samantha Kresser (Contract Labor) 185.00

Circulation statistics were reviewed. Circulation was up again from last year at this time.

Budget Statistics were reviewed.

New Business:

Discussion was held about how to get more people into the library that currently don’t use the library. Discussion about having an open house for the visually impaired to promote audio books was brought up.

Keri asked about disposing of the computers that were replaced with new computers. She will talk to the city office.

Wages for the library clerks were discussed. A motion was made by Don Jardon to increase the first year clerks to $9.50/hr, 2nd year clerks to $9.75/hr and 3rd year clerks to $10.00/hr. Seconded by Doris Brandon. Motion carried. Keri’s salary was discussed and will be discussed further at the next meeting.

Capital outlay was brought up. Keri brought up the need for replacing the front wallk, need white rock and retaining wall repair.

Other business: Keri said that 17 showed for the Library Week Coffee and that 71 participated in the Library Easter egg hunt – they could hunt for the egg each day we were open for 2 weeks.

The next meeting will be Monday, June 6, 2022.

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

Respectfully,

Doris Brandon

Secretary