

NORTH SIOUX CITY COMMUNITY LIBRARY BOARD MINUTES
MEETING DATE: FEBRUARY 5, 2019

Call to order was given by board president Beth Strawn

Those present were: Beth Strawn, Darcie Kistner, Ardis Semple, Jane Lilly, Teri Rademacher, Dan Parks and Liane Welte

Minutes from the October 16th, 2018 were read. A motion was made by Strawn to approve the minutes with a second by Semple.

The library Director report was given by Welte. Programming for 2019 was given. Story Time, Beginner Lego, Adult Craft, Book Club, Woolery Club, Reading with Kiwi Pink, Reading Buddy Program, movie days and books on wheels are still part of our programming. We have had good attendance and response to all. The budget for January was discussed. Welte presented a Library value calculator using estimated numbers to give the board an idea of return of dollars on investment. Currently the Dakota Valley Art Students are displaying their artwork at the library. They will have an auction on Friday, February 15th to help fund their trip to Italy in the Spring. The issue of heaving cement at all three library openings was pointed out. The board was informed that Ted Cherry had contacted a handyman to give us an idea what costs would be to correct this situation. The library is looking to add shelving. Two different contractors, 3K, LLC and Custom Woodworking, have been contacted to give a bid. Neither have done so. Two new computers were purchased and are being installed at the front desk and at Terri Pace's desk. It was reported that we have 3 regular volunteers helping with different project around the library. ALICE training was tentatively set for the week of March 11, 2019. A friends of the library update included their contribution to the early literacy items in the library, the display case and the book sale that has brought in \$739.65 to date. It was suggest that a promotion be made to give those who bring in a bag of books could receive a dollar off their current purchase.

Under old business, the maker space idea was bumped back until Summer of 2019 and a life skills class does not have a solid date or content yet.

New business included: a new inventory year is starting. This is a great way to utilize our regular volunteers. We are in need of weeding our collect. This project will be implemented within the next few months. Access to the annual report was opened in January and remains open until the end of March. It was decided that before the report is submitted, any interested board members could come to a drop-in meeting on March 19th at 6:00pm. During this time board president Strawn wants to have comparisons from previous years to determine trends. Welte will have reports available from the last 5 years.

Welte and the library staff are getting ready for Summer Reading. This year's theme is "A Universe of Stories". We are currently looking for programming. It was suggested that we talk to Dakota Valley Science Teacher Amanda Vandevogte. Welte will give her a call ASAP.

The need for summer staff was given. We hope to have someone here for the entire month of June to help with summer reading.

The next board meeting was set for April 30th at 6:00pm.

Strawn made a motion to adjourn the meeting at 7:00 pm. Motion was seconded by Rademacher.