

NORTH SIOUX CITY COMMUNITY LIBRARY BOARD MINUTES
MEETING DATE: MAY 30, 2019

Call to Order by Board President Beth Strawn

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

Absent: Ardis Semple

Minutes from the April 30, 2019 meeting were reviewed by the board. Kistner made a motion to approve the minutes with a second by Strawn.

This meeting was set up as a opportunity to discuss and vote on the Resolution 2019-02, allowing the city of North Sioux City Library to open a checking account.

First order of business was the Library Director Report. The May expense report was presented to the Board. An ongoing concern regarding the heightened utility expenses was part of the budgetary discussion. Welte had contacted Mid-American regarding this bill. The explanation given for the increase was due to larger usage due to the extremely cold temperatures during the first part of the year. This was confirmation of what the board had already suspected.

Resolution 2019-02 was presented to the board by Welte. This resolution would allow the North Sioux City Library to open a checking account which is allowable under codified law 14-2-41 which states Powers of trustees. Each board of public library trustees may: (2) Establish a special public library gift fund. The moneys in such fund shall be derived from all or any part of any gift, bequest, or devise, including the interest thereon. Such gift fund shall be a separate and continuing fund and no moneys in such fund shall revert tot h general fund of any local governmental unit....

The board opened discussion with questions regarding the practical use of the account. Should the director have a debit card. How would that work? How practical is a double signature requirement if the library wants to order books online? A phone call to finance director Mike Hamm was made to clarify these questions. He clarified that the account could have a debit card if necessary or a purchase could be made with the directors city card and this checking account could be charged for the transaction. Kistner moved to approve opening the account with a second by Rademacher with the contingency that a card can be used for purchases online. The resolution passed 6-0. The resolution will next go before the City Council for approval.

There was no old business presented.

No New business was presented.

The next meeting was set for July 2 at 6:00pm.

Strawn moved to adjourn the meeting at 7:00pm with a second by Kistner