

## NORTH SIOUX CITY COMMUNITY LIBRARY BOARD MINUTES

MEETING DATE: JULY 16, 2019

Meeting was called to order at 6:00 pm by Board President Beth Strawn

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

Minutes from the May 30<sup>th</sup> meeting were reviewed by the board. Strawn moved to approve and the motion was seconded by Semple.

Library Director, Welte, gave a report. Numbers for the Summer Reading program were given. We had 280 kids registered and 88 adults & High Schoolers signed up to participate in their corresponding programs. Attendance throughout June programming was 1,628. The adults read 336 books, kids read 216,000 minutes and middle-schoolers read 2,600 pages.

Fall start-up dates are as follows: Adult Craft: August 29, Story Time: September 11 & 12, Book Club: year-round.

New programming this fall is the 1000 books before Kindergarten program with sign-up starting September 3.

Old business included an update on a Library Checking account. This has been established and is a 2 signature check writing policy and the understanding that the city card can be used for purchases and paid from this account.

New business discussed was 2020 budget. Items of concern were discussed that would affect the 2020 budget. This included concerns for continual repairs for HVAC units, front door hinge system, sidewalk heaving. Increases added for Professional Fees and Services, Repairs & Maintenance, Utilities and Books, Movies & Publications line items addressed a few of the concerns. Welte will add these increases to the proposed budget for the Library. Welte will meet with Ted Cherry to discuss how to present larger requests for repairs and supplies.

Plans for National Night Out took up the remainder of the meeting with 2 agenda items tabled and will be added to our next agenda. Planning included figuring out the theme for our booth and what activities we would include. We will be continuing the Summer Reading Space theme. We will use materials from that program to make up the theme and activities for it. It was decided that families would decorate kaleidoscopes left over from the SR program. They will also make rockets and have the opportunity to win candy by participating in a planet toss using the rocket prop from the Library.

Welte will email a schedule to board members asking them to sign-up to help at the event. Jane Lilly will provide tables and Welte will bring tables and art supplies from the Library.

The next meeting was set for October 15<sup>th</sup> @ 6pm

A motion was made to adjourn at 7:50pm by Strawn with a second by Rademacher