

Adams County Library Board Minutes

Monday February 20, 2023

(These minutes have not yet been approved by the Library Board of Trustees)

The meeting was called to order at 2:00pm by Mary Nelson, President. Members present: David, Edwards, Nelson, Peterson, Theim, Townsend, and Waugh. Erin Foley, Library Director and Marylu Silka were in attendance. Cynthia Haggard (online) was also in attendance.

The meeting was properly announced.

Motion to approve the agenda by Edward/Townsend. Motion carried.

There was no public input, but it is always welcome.

Motion to approve minutes by Theim/Townsend. Motion carried.

Bills were circulated for review and initials.

Motion to approve the financial report by David/Waugh. Motion carried.

The Treasurer's Report was given by Theim. Balance forward December: 84612.06, Interest: 15.08, Reconcile interest: 0.01, Deposits: 2000.00, Admin fee: -98.06, Realized gains or losses: 0.00, Unrealized gains or losses: 4317.60, total balance forward January: 90846.69

Communications and Reports

A thank you note was received from patron Carol Bezin

86# of food for pantry

SCLS Board of Trustees Mtg.

- 1) Set up committees and committee chairs
- 2) Set committee meeting dates
- 3) Elected 2023 officers
- 4) Discussed new agreement for system/members to limit system insurance risk exposure to cyber crime

Director's Report

Circulation is up and holds are up 11%.

4300 items pulled/shelved in Jan.

765 check outs on Libby

Budget is 8% of the year and we have spent 9.5%

Quick Notes:

Friends of the Library: Estimated to be above \$5,000 net. There was a suggestion for more chocolate.

Giessel Estate: estate has been granted an extension on closing until 4/17/2023

Community Center: Erin and Marylu attended a meeting on 2/8 to discuss Community

Center issues. The mandated uses of the Community Center building expired November 2022.

Website Upgrade

“Frozen” Lockers: The outdoor lockers stopped working on Jan 31. And hopefully soon lockers will be up and running.

People Counters: Currently broken. Could this be a project for a High School or Mid-State student?

Items for Discussion and Possible Action

a. 2022 Annual Report approval

Motion to approve the 2022 annual report by Edwards/Waugh. Motion carries.

b. Library Legislative Day report

-Mary spent the day at the Madison Library with her granddaughter also in attendance. Speakers were excellent and Gov. Evers and DPI Superintendent Underly were there. Mary was able to meet with Sen. Ballweg in person.

c. Preliminary Library Service Plan overview

-this needs to be done by the end of the year

d. Bookmobile

Agenda items for future meetings

Service Plan

Bookmobile

Policy Review-1st 6 policies in March

The next meeting will be March 20 at 2:00pm in the Adams County Community Center.

Meeting adjourned at 2:45pm.

Respectfully Submitted,

Theresa David