

Adams County Library Board Minutes

June 19, 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.

Roll Call: David, Edwards, Nelson, Theim, Townsend and Waugh present. Peterson excused.

Erin Foley, Library Director and Marylu Silka were in attendance. Kyle Patterson was in attendance online.

The meeting was properly announced.

Motion to approve the agenda by Edwards/David. Motion carried.

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

Motion to approve minutes as amended to correct the spelling of "audit" in South Central Library Report by Theim/Townsend. Motion carried.

Bills were circulated for review and initials.

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

Treasurer's Report: Treasurer was given by Theim. Report: Balance forward April 90425.75, Interest 107.59, Admin Fee -104.04, Unrealized gains or losses -1121.21, Total for April 89308.09

Communications and Reports

93# of food for the food pantry.

South Central Library System report 5/17/2023

Approved 2024 Agreement for Cataloging Services
Building Update

Director's Report

ACL checkout down 4%, SCLS up 5%

Over 3000 items pulled/shelved

42% of the year, 41.36% spent

Discussion of possible donation from the Friends to the Board for the Bookmobile

- how to deal with it
- where should it go

Quick Notes:

- Budget 2024

- Friends Meeting June 13-New officers elected at mtg.: Laurie Falash, President; Margo Beaver continues as Treasurer; Cheri Nachreiner, Secretary. Their next meeting is Tuesday, September 12.
- Outreach: The Library had a booth at the Senior and Veterans Fair; Erin represented the Board at Student Gov. Day
- Giessel Estate-new date for closing is August 16
- Lester Public Library of Rome: Renee Daley, director of the library, has resigned
- Summer Reading program begins

Items for Discussion and Possible Action

- a. Library Service Plan 5-year Update
Motion to renew and approve 5-year plan by Townsend/Theim. Motion carried.
- b. Create Bookmobile Research Committee
Tabled until August
- c. Library Closure for SCLS move
Plan is to close all day Thursday, Friday, Saturday and be back open July 3. (Closed on July 4). Motion that the Board endorse this closure by Nelson/Theim. Motion carried.
- d. Agreement to Participate in SCLS Technology Services
Motion to approve to participate in SCLS Technology Services by David/Edwards. Motion carried.
- e. August Book Sale
August 4 and 5. Set up on Wednesday, sell on Thursday from 9-7, and Friday bag sale 9-3.

Agenda items for future meetings

10-year Service Plan

Book Sale

Budget Preview

The next meeting will be July 17 in the Adams County Community Center.

Meeting adjourned.

Respectfully Submitted,

Theresa David