

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, JUNE 11, 2018
NOON
Eldridge Library Branch

The agenda for this meeting was posted in public in all Scott County Library System Libraries in accordance with Iowa law.

Joe Ragona called the June 11, 2018, meeting of the Scott County Library Board of Trustees to order at the Eldridge Branch of the Scott County Library System at noon.

Board of Trustees present: Joe Ragona, Fred Meyer, Linda Tuftee, Brent Herman, Kristal Koberg Schaefer, Angie Ehlers, Niki Wuestenberg and Director Tricia Kane.

Approval of the Agenda: The agenda was reviewed and approved by Kristal Koberg Schaefer; seconded by Brent Herman. Motion carried.

Approval of the Minutes: Linda Tuftee moved to approve the minutes of the May meeting; seconded by Kristal Koberg Schaefer. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of the Scott County Board of Supervisors on 5/31/18 was reviewed and discussed. Angie Ehlers moved to approve the bills and receipts; seconded by Linda Tuftee. Motion carried.

Review of the Budget Reports: The Budget Performance Report was reviewed and discussed.

Review of the Circulation Report: The May 2018 Circulation Report was reviewed and discussed.

Director's Report-

The new bookdrop was delivered to Buffalo, and Southwick did an excellent job!

We did receive our full grant award, \$12,500, from the Scott County Regional Authority, and those funds will be distributed in the next fiscal year.

Tricia is looking into the costs and possibilities for a website redesign. We need the site to be updated, mobile responsive and more user friendly.

The Food Truck Rally, kickoff to the summer reading program, was held on June 8th with 430 people in attendance.

New Business –

Kristal Koberg Schaefer moved to close the Walcott branch on Walcott Day and the Durant branch on Founder's Day; seconded by Fred Meyer. Motion carried.

Kristal Koberg Schaefer moved to close all branches on December 23rd-25th and Dec. 30th, 31st, and Jan. 1st; seconded by Fred Meyer. Motion carried.

Our next meeting will be Monday, June 25th at noon.

Kristal Koberg Schaefer moved to adjourn the meeting; seconded by Angie Ehlers.

Respectfully Submitted,
Angie Ehlers