

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, JUNE 25, 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 25, 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, Chuck Thompson, Linda Tuftee, Brent Herman, Kristal Koberg Schaefer, Shelli Engelbrecht, Angie Ehlers and Director Tricia Kane.

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

Approval of the Minutes: Linda Tuftee moved to approve the minutes of the June 11, 2018 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 6/14/18 was reviewed and discussed. Brent Herman 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.

Director's Report-

The new shelving that was purchased for Durant by the City of Durant has been installed and makes a nice addition to the library. This will allow us to better organize the collections and to offer more items in the areas that are gaining in circulation, and work will be done to get those materials shifted.

Summer Reading activities are continuing at all branches, and the program is going really well.

Lynn Palmer has resigned as a Circulation Clerk at Eldridge to accept a librarian position at Davenport.

Advertising is going on to fill this position.

New Business –

Health insurance was discussed. Kristal Koberg Schaefer moved that nonexempt employees shall pay 5% of monthly single insurance premiums effective July 1, 2019.

Seconded by Linda Tuftee. Motion carried.

Discussion was held in regards to changing our meeting times to noon year-round. Angie Ehlers moved to hold all Scott County Library System meetings at noon on the 4th Monday of the month; seconded by Kristal Koberg Schaefer. Motion carried.

Our next meeting will be Monday, July 23rd at noon.

Brent Herman moved to adjourn the meeting; seconded by Shelli Engelbrecht.

Respectfully Submitted,
Angie Ehlers