

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, AUGUST 26, 2019
11:00 A.M.
Eldridge Library Branch

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

President Kristal Koberg-Schaefer called the August 26, 2019, meeting of the Scott County Library Board of Trustees to order at the Eldridge Branch of the Scott County Library System at 11:00 a.m.

Board of Trustees present: Kristal Koberg-Schaefer, Brent Herman, Chuck Thompson, Linda Tuftee, Angie Ehlers and Director Tricia Kane.

Approval of the Agenda: The agenda was reviewed and approved by Brent Herman, seconded by Linda Tuftee. Motion carried.

Approval of the Minutes: Chuck Thompson moved to approve the minutes of the July 2019 meeting; seconded by Brent Herman. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of the Scott County Board of Supervisors for July 2019 were reviewed and discussed. Angie Ehlers moved to approve the bills and receipts; seconded by Chuck Thompson. Motion carried.

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

Review of the Circulation Report: The July 2019 Circulation Report was reviewed and discussed. We saw a slight increase in July when compared to July 2018. We are seeing great attendance in programming areas.

Board Education – At the end of the fiscal year, information is sent to our towns educating citizens about what are doing, and a page highlighting our library system goes to all of the branches.

Director's Report- A \$13,000 national grant has been received from the Institute of Museum and Library Services (IMLS) which will fund a 2-year Community Memory Project, to preserve Scott County's history and heritage. Sarah Carlin and Christine Barth submitted this application, and SCLS was 1 of 30 selected across the nation to receive this prestigious award.

Old Business –

City Council Meetings - City council meetings needing to be covered yet are: Panarama Park, Riverdale, Long Grove, Eldridge, Donahue and Maysville.

Director's Evaluation – Director Tricia Kane's performance evaluation was conducted.

New Business – A letter was received from Scott County Supervisor Ken Beck congratulating Cathy Zimmerman on her accomplishments with the Association of Bookmobile and Outreach Services.

Our next meeting will be Monday, September 23, 2019.

Brent Herman moved to adjourn the meeting; seconded by Linda Tuftee.

Respectfully Submitted,
Angie Ehlers