

**SCOTT COUNTY LIBRARY SYSTEM MINUTES**  
**MONDAY, NOVEMBER 25, 2019**  
**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.

President Kristal Koberg-Schaefer called the November 25, 2019, 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: Kristal Koberg-Schaefer, Brent Herman, Linda Tuftee, Nikki Wuestenberg, Angie Ehlers and Director Tricia Kane.

**Approval of the Agenda:** The agenda was reviewed and approved by Linda Tuftee, seconded by Nikki Wuestenberg. Motion carried.

**Approval of the Minutes:** Angie Ehlers moved to approve the minutes of the October 2019 meeting; seconded by Nikki Wuestenberg. Motion carried.

**Approval of Bills and Receipts:** The Accounts Payable Report for the meeting of the Scott County Board of Supervisors for October 2019 were 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.

**Review of the Circulation Report:** The October 2019 Circulation Report was reviewed and discussed.

**Board Education** – A book featuring our own library system's history has recently been published and will be at each branch for checkout. Ours is the oldest county library system in Iowa, and we will be celebrating our 70<sup>th</sup> anniversary next year.

We received a grant from the Quad Cities Plus 60 organization for funding to purchase reminiscence kits. These are theme-based kits packaged with a DVD, photo cards, memory mats and other assorted props to generate conversations and promote the sharing of memories.

**Director's Report-** The Eldridge branch will be hosting a scholastic book fair from December 13-17. It will feature a buy one, get one free sale. The library will receive a portion of the profits, which will be used to purchase library materials or summer reading program incentive prizes.

The mobile hot spots that were awarded from the Public Library Association grant are expected to arrive within two weeks.

Positive feedback has been received regarding the new website and we have seen an increase in usage.

**Old Business** – City Council Meetings – Angie went to Maysville. Shelli and Kristal are scheduled to go to Donahue on December 2. Nikki will try to get to Eldridge. Meetings needing to be covered yet are: Panarama Park, Riverdale, Long Grove, and Eldridge.

The budget required a slight increase in the levy to cover increases in health insurance and salaries. Nikki Wuestenberg moved to increase the tax levy rate by 1.3% from 38.8351 to 39.3340, setting the FY21 budget at \$1,242,475 with the amount to be raised by the tax levy at \$1,118,041; seconded by Brent Herman. Motion carried.

**New Business** – In order to allow us access to the IMLS grant funds, additional money from the State Library's Enrich Iowa program, and other grants/donations, there was discussion on amending the current FY20 budget. Angie Ehlers moved to approve amending the current FY20 budget from \$1,218,851 to \$1,242,465; seconded by Linda Tuftee. Motion carried.

Our next meeting will be Monday, January 27, 2020.

Nikki Wuestenberg moved to adjourn the meeting; seconded by Linda Tuftee.

Respectfully Submitted,  
Angie Ehlers