

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, FEBRUARY 24, 2020
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 February 24, 2020, 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, Kevin Cahill and Shelli Engelbrecht.

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

Approval of the Minutes: Linda Tuftee moved to approve the minutes of the January 2020 meeting; seconded by Kevin Cahill. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of the Scott County Board of Supervisors for January 2020 were reviewed and discussed Shelli Engelbrecht moved to approve the bills and receipts; seconded by Brent Herman. Motion carried.

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

Review of the Circulation Report: The January 2020 Circulation Report was reviewed and discussed.

Board Education – Articles were shared on the value of libraries.

Director's Report- Information was presented on the depth of library services and available resources that residents have access to living in a service area of the Scott County Library System.

Old Business – Board members are scheduled to attend the city council meetings in Long Grove, Riverdale and Panorama Park, and we are looking at the April 20th meeting of the Eldridge City Council.

New Business – Discussion was held on the Middle Grade Collection and moving to fine free for these materials. Shellie Engelbrecht moved to make the Middle Grade Collection fine free; seconded by Linda Tuftee. Motion carried.

Our next meeting will be Monday, March 23, 2020.

Linda Tuftee moved to adjourn the meeting; seconded by Kevin Cahill.

Respectfully Submitted,
Tricia Kane