

SCOTT COUNTY LIBRARY SYSTEM MINUTES

MONDAY, November 23, 2020

NOON

This meeting was held electronically, via Zoom

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

President Kristal Koberg-Shaefer called the November 23, 2020, meeting of the Scott County Library Board of Trustees at noon, electronically via Zoom due to social distancing concerns related to COVID-19.

Board of Trustees present: Kristal Koberg-Schaefer, Kevin Cahill, Niki Wuestenberg, Shelli Engelbrecht, Angie Ehlers, and Director Tricia Kane.

Approval of Agenda: The agenda was reviewed and approved by Niki Wuestenberg, seconded by Kevin Cahill. Motion carried.

Approval of the Minutes: Kevin Cahill moved to approve the minutes; seconded by Niki Wuestenberg. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of Scott County Board of Supervisors for 10-23-20 through 11-18-20 were reviewed and discussed. Kevin Cahill moved to approve the bills and receipts; seconded by Niki Wuestenberg. Motion carried.

Review of the Circulation and Budget: We're still seeing 90% of last year's numbers so we're seeing strong, solid numbers, especially considering the restrictions that need to be followed.

Board Education: Chuck Thompson has resigned from the library board, due to health concerns. We now have three vacancies on the board which include a representative from Blue Grass, rural LeClaire and rural Princeton.

Director's Report:

We continue to work under the grab & go system. The governor has now issued a mask mandate so we are requiring that now.

We are partnering with the North Scott Chamber for a redesigned Hometown Holiday event. December 4th from 5:30-7:30, the library will be hosting the Drive-thru version in the Eldridge parking lot. Although not able to get out of cars, people can drop off canned goods for the food pantry, wave to Santa, hear music and see a live nativity.

Old Business:

The election of a new Vice President was tabled until a future meeting.

Discussion was held on the FY22 budget. The guidance was to increase for personnel costs of salaries and benefits. Kristal Koberg-Schaefer moved to increase the levy rate by 1% (\$11,180), setting our FY22 budget at \$1,254,765. Seconded by Kevin Cahill. Motion carried.

Our next meeting will be Monday January 25, 2021 at noon.

Shelli Engelbrecht moved to adjourn the meeting; seconded by Niki Wuestenberg. Motion carried.

Respectfully Submitted,
Angie Ehlers

