

**SCOTT COUNTY LIBRARY SYSTEM MINUTES**  
**Thursday, November 17, 2022**  
**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.

Kristal Koberg Schaefer called the November 17, 2022, meeting of the Scott County Library Board of Trustees at the Eldridge Branch at noon.

Board of Trustees present: Kristal Koberg Schaefer, Kevin Cahill, Dan True, Kim Hildebrand (Zoom), Niki Wuestenberg (Zoom), 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:** Niki Wuestenberg moved to approve the minutes; seconded by Dan True. Motion carried.

**Approval of Bills and Receipts:** The Accounts Payable Report for the meeting of Scott County Board of Supervisors for 10/14/22 – 11/9/22 was reviewed and discussed. Kevin Cahill moved to approve the bills and receipts; seconded by Dan True. Motion carried.

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

**Review of the Circulation Report:** The October 2022 Circulation Report was reviewed and discussed.

**Correspondence:** Tricia shared the article written by Sherry Roberts which was in the Plus 60 feature of the “Quad City Times”. Also included a large color photo of the bookmobile.

**Board Education:**

**Director’s Report:**

- Tricia will be doing an interview and tour highlighting local libraries to be televised on a public tv channel.
- Staff meeting on Nov. 1 - gathering staff to explain upcoming programs and services.
- Bookmobile will be at Eldridge’s Hometown Holiday on Dec. 2.
- The power company needs to turn off the power at the Eldridge branch on November 21<sup>st</sup> – morning only so this branch will be closed that morning.
- Kim Brodersen has moved the Public Services Associate position, so advertising has begun for part time clerk at Eldridge.
- Job announcement has been distributed for the Public Service Coordinator position.

**Old Business:**

Strategic Plan – The strategic plan from 2016 was reviewed as well as the 2023 proposed plan. Kevin Cahill moved to approve the 2023-2028 Strategic Plan; seconded by Dan True. Motion carried.

**New Business:**

The FY24 budget was proposed with a 2.5% increase in the tax levy. Kevin Cahill moved to approve the FY24 budget at \$1,292,067 with the amount to be raised by levy at \$1,174,923. Seconded by Dan True. Motion carried.

Our next meeting will be Monday, January 23, 2023 at noon, in person at the Scott County Library Eldridge branch.

Niki Wuestenberg moved to adjourn the meeting; seconded by Angie Ehlers. Motion carried.

Respectfully Submitted,  
Angie Ehlers