

**SCOTT COUNTY LIBRARY SYSTEM MINUTES**  
**MONDAY, March 27, 2023**  
**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 March 27, 2023 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 (Zoom), Kevin Cahill, Dan True (Zoom), Linda Tuftee, Chuck Brockmann, Kim Hildebrand, Angie Ehlers (Zoom), and Director Tricia Kane

**Approval of the Agenda:** The agenda was reviewed and approved by Chuck Brockmann; seconded by Kim Hildebrand.

**Approval of the Minutes:** Linda Tuftee moved to approve the minutes of the February 2023 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 on 2/20/23 – 3/20/23 were reviewed and discussed. Chuck Brockmann 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 February 2023 and FY2023 Circulation Reports were reviewed and discussed.

**Board Education** – Tricia provided maps and the population breakdown to illustrate the service area of the Scott County Library System.

**Director's Report-**

- Tricia was selected by the American Library Association to serve as a peer reviewer for the grant program Libraries Transforming Communities: Accessible Small and Rural Communities. There is an honorarium for this work, and Tricia will donate that to the library.
- Tony Rupe responded that he has shared the letter requesting a lease extension with the mayor and city council, and he will be in contact when he has direction.
- The fine amnesty has been completed.
- There is a variety of programs happening at all of our locations in April. At Eldridge, Fourth Wall Films will be showing the film *Becoming Harriet Beecher Stowe* on April 5<sup>th</sup> at 6:00pm and Tammy and Kelly Rundle will be in attendance for a Q&A. The Friends of the Eldridge Library will be holding their Spring Book Sale April 14-22<sup>nd</sup>.
- Due to the upcoming resignations of Jennie McKenna and Don Harr, we have posted a Clerk I position based at Eldridge and will look to schedule interviews in the next few weeks.

**Old Business:**

The schedule for the city council meetings was distributed. Dan and Angie have already attended the Blue Grass meeting and shared information on that visit.

**New Business:**

Chuck Brockmann moved to approve a 3% General Wage Increase for all employees with the exception of the grant funded project manager position effective July 1<sup>st</sup>, seconded by Kevin Cahill. Motion carried.

Our next meeting will be April 24, 2023 at noon at the Eldridge Branch. The Board of Supervisors will be joining us at the regular May meeting.

Chuck Brockmann moved to adjourn the meeting; seconded by Linda Tuftee.

Respectfully Submitted,  
Tricia Kane