

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, JUNE 26, 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 June 26, 2023 meeting of the Scott County Library Board of Trustees to order at the Eldridge Branch of the Scott County Library System at 12:03pm.

Board of Trustees present: Chuck Brockmann, Dan True, Kim Hildebrand, Kristal Koberg Schaefer, Niki Wuestenberg, Kevin Cahill, Shelli Engelbrecht, and Director Tricia Kane. Also, in attendance, Annette Tank.

Approval of the Agenda: The agenda was reviewed and approved by Niki Wuestenberg seconded by Chuck Brockmann. Motion Carried.

Approval of the Minutes: Kevin Cahill moved to approve the minutes of the April and May 2023 meetings; seconded by Dan True. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of the Scott County Board of Supervisors on 4/17/23 – 6/13/23 were reviewed and discussed. Niki Wuestenberg moved to approve the bills and receipts; seconded by Kevin Cahill. Motion carried.

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

Review of the Circulation Report: The May 2023 and Circulation Reports were reviewed and discussed. We are still seeing strong program attendance at all locations.

Correspondence: Tricia passed along some comments from library users.

Director's Report:

- Tricia submitted a grant application, and funding was approved from the Cedar/Jones Early Childhood Iowa for new board books for the Durant Branch. This has refreshed and greatly improved this collection.
- Starting on June 29th, our patrons will have expanded access to eBooks and eAudiobooks because the Scott County Library System will be joining Bridges, the state library consortium.
- The Summer Reading Program is underway, and our programming attendance has been very strong.
- Aidan Benson has been hired to fill the clerk opening at Eldridge.

Old Business -

- City Council Meetings – board members are still working on visiting the city council meetings.

New Business:

- A proposed revision to the bylaws was presented with wording incorporated based on the recommendation of the district consultant from the State Library of Iowa. Tabled until July.
- Niki moved to purchase the 2018 Nissan Rogue from Scott County at \$21,227 with Scott County selling the Chrysler Town and Country and those proceeds offsetting that purchase price. Chuck Brockmann seconded. Motion carried.
- Eldridge Lease – discussion about the Eldridge Library lease. The Board hopes to work with the City of Eldridge to secure another long-term lease at an affordable rate. Since the library doesn't generate revenue, any increase in rent impacts the tax rate of those in our service area.

Kristal thanked Kim Hildebrand for his service to the Board.

Our next meeting will be Monday, July 24, 2023.

Dan True moved to adjourn the meeting; seconded by Shelli Engelbrecht. Motion carried.

Respectfully Submitted,

Tricia Kane