

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, DECEMBER 11, 2023
NOON

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 to order the December 11, 2023, meeting of the Scott County Library Board of Trustees at noon at the Eldridge branch.

Board of Trustees present: Chuck Brockmann, Linda Tuftee, Kevin Cahill, Dan True, Kristal Koberg Schaefer, Marty O’Boyle, Nicky Wuestenberg (zoom), Angie Ehlers, and Director Tricia Kane.

Approval of Agenda: The agenda was reviewed and approved by Linda Tuftee; seconded by Chuck Brockmann. Motion carried.

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

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of Scott County Board of Supervisors for 11/10/23 – 12/1/23 were reviewed and discussed. Dan True moved to approve the bills and receipts; seconded by Linda Tuftee. Motion carried.

Review of the Circulation and Budget: Concerning the budget, we are in the transition stage for the purchase of the Rogue – it is listed under Vehicles (General), and will be adjusted when a budget amendment is done at a later meeting. Donations continue to be strong. Budget is where it should be.

Old Business:

- City council meetings – still working on the last few.
- Eldridge library lease – Tricia received back the proposed lease agreement. Under #8B “Option to Renew,” the City of Eldridge is willing to renew our lease for 30 years. However, in the proposed lease the date is June 1, 2030. We believe this should say, “June 1, 2050,” giving us a 25-year lease with one additional term of 5 years. Kevin Cahill moved to approve the new lease agreement with the City of Eldridge, pending the dates of the lease are changed to “June 1, 2050,” and Director Tricia Kane reviews and approves said lease. Seconded by Linda Tuftee. Motion carried.

The next meeting will be January 22, 2024, at noon, in person at the Scott County Library Eldridge branch.

Linda Tuftee moved to adjourn the meeting; seconded by Dan True.

Respectfully Submitted,
Angie Ehlers