

Logan County Library Board Minutes

3/22/22

Call to Order (President) 4:48 Pm

Roll Call of Members Present (President) Kathy, Melody, Joni, and Syd

Reading of February Minutes (Secretary) Table to next meeting, Cindy may have took these and we don't have them.

Finances (Treasurer) Table to next meeting and do February and March.

Library Director Report (Librarian)

Library is painted Cindy did a great job. 25 hours, \$625 is what the library is going to give to Vasquez's for her work.

Got new rug ordered, pay Cindy back for that, receipt was turned in.

Boggs Balloons, makes animals out of balloons and tells stories. Called Denise harders and he will be stopping for free. Summer Reading event. Each kid will get a balloon.

Two helpers for summer reading

The budget will be amended this fiscal year, by courthouse appointed person.

Waiting on cornhusker state on when furniture will arrive end of april.

\$234 rug ordered

\$21.88 surge protector ordered

The lit open sign seemed pricey. Maybe go with a plain open sign.

Kathy completed Items list of things being removed from library.

Larry Harvesty was sent a thank you from Kathy.

The round chairs, Kathy and Cindy decided to do 2 navy and 1 lime green. Did covers instead of chairs.

Kathy is out of petty cash.

Having some customers checking out books on library site for book kits and expecting us to ship back when we voted that customers are responsible for shipping on interlibrary books.

Overdrive there was 67 checkouts for overdrive

Raise possibility for Kathy due to gas prices going up. Will put on New business to vote next month.

Kathy Purchased list of items we approved on facebook has spent: \$2629.12, \$2327 left

Friends of Library Report (Librarian)

Nobody showed up for embroidery day today that was hosted.

Dave Lott from Extension (gardening guy) coming in April

Reimbursement of \$56.99 to Kathy directly for extra supplies bought for mug day.

Get a new American flag for library, will put on grant list purchases.

Old/ Unfinished Business (President)

Need to vote on interlibrary loan and book kits and the shipping policy for the library.

Library policy update: Any shipping costs associated with book club kits or interlibrary loan books will be paid by the patron requesting the materials. This will include any other requests made by patrons.

Motion: Syd

2nd the motion: Melody

Vote passes #: 3/3 voted in favor

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Petty cash will be achieved by suggested donation on items we sell. Kathy will get money from courthouse

Equipment/Book Needs (President)

Melody proposes we buy an ipad for the library with our grant money. We could put the libby app on it and download several kids games for it. Maybe our budget of remaining grant money would allow for two?

Discussed getting kids kindles 10" screen \$211 bundle,

Discussed getting ipad too.

Will make decisions on what to purchase in April meeting.

Discussed AWElearning.com pad but it is over \$3000

Syd helped Kathy print return label for cork board, came damaged from amazon.

New Business (President)

Cindy wanted us to look into McNaughton, a company that you rent lease books from and send back when done they send you fresh books. Lets look at that in April meeting, bring the price/cost of it.

Syd looking for open/close sign. Syd & Kathy looking for wire book racks.

Make motion to approve paying Cindy for her work.

Motion: Melody

2nd the motion: Syd

Vote passes #: 3/3 voted in favor

Make motion to purchasing replacement US flag.

Motion: Syd

2nd the motion: Joni

Vote passes #: 3/3 voted in favor

Melody will call POLly about summer reading helpers from NHS

Discuss adding a board member. Table to next meeting.

Accreditation/Grants (Secretary)

- Community Response Plan Is In progress for accreditation (we have selected the 3 goals for community needs, (refer to November meeting minutes) they will be addressed individually at future meetings according to our Updated plan schedule in the black accreditation binder. We completed and approved SWOT analysis section. We will work on different worksheets each meeting according to schedule. Applications are due October 1 **NEED TO UPDATE THIS SCHEDULE**
- We will need to start watching some short videos for board certification points at our meetings, or if board members can attend workshops with kathy we get points for that as well.

Next Meeting DATE: 4/12/22 4:30

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Motion to Adjourn: Melody Hansen

2nd the motion to Adjourn: Syd

Vote passes: 3/3

Meeting Adjourned (President) Time: 5:45