

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, JULY 22, 2019
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.

President Kristal Koberg Schaefer called the July 22, 2019 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: Brent Herman, Kristal Koberg Schaefer, Chuck Thompson, Linda Tuftee, and Niki Wuestenberg.

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

Approval of the Minutes: Niki Wuestenberg moved to approve the minutes of the June 2019 meeting; seconded by Linda Tuftee. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of the Scott County Board of Supervisors on 6/1/19 – 6/30/19 were reviewed and discussed. Brent Herman moved to approve the bills and receipts; seconded by Niki. Motion carried.

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

Review of the Circulation Report: The June 2019 and FY2019 Circulation Reports were reviewed and discussed.

Director's Report-

The bookmobile was in the Eldridge and Walcott parades. Cathy Zimmerman was featured on Living Local on channel 4 to talk about our bookmobile and outreach services, and the story was an excellent way to increase the awareness about our bookmobile.

Tami Finley, our new branch associate at Walcott has secured the new IPTV STEAM Trailer September 9th-13th. The STEAM Trailer brings many activities to libraries, schools and communities across the State promoting literacy, kindergarten readiness, and all aspects of STEAM subjects. The activities are suited for most ages and we will be booking group visits to take advantage of the offerings in addition to some drop-in times. Volunteers will be needed to help guide participants through the activities. If you are interested in volunteering or booking a group visit, please contact Tami at 563-285-4794, ext. 5.

Emily applied for a grant from the Iowa Stem Advisory Council for a makerspace cart for Buffalo like the one that we have at Eldridge, and that grant was awarded. The makerspace cart should arrive in the next few months and has many resources and tools for STEM programming.

We are working on filling three page openings at Eldridge.

Old Business -

The days and times for city council meetings were provided for those towns which have not yet had board members attend.

New Business –

The ADA Checklist for Existing Facilities for Priority 4 Additional Access was completed for Eldridge and presented for review. Niki Wuestenberg moved to accept the document as presented. Seconded by Brent Herman. Motion carried.

Our next meeting will be Monday, August 26, 2019.

Meeting adjourned.

Respectfully Submitted,

Tricia Kane