

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, OCTOBER 28, 2019
12:00 p.m.
Eldridge Library

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 October meeting of the Scott County Library Board of Trustees to order at the Eldridge Branch of the Scott County Library System at 12:00 p.m.

Board of Trustees present: Kristal Koberg-Schaefer, Linda Tuftee, Shelli Engelbrecht, Angie Ehlers (via phone), Brent Herman (via phone) and Director Tricia Kane.

Approval of the Agenda: The agenda was reviewed and approved by Linda Tuftee; seconded by Brent Herman. Motion carried.

Approval of the Minutes: Shelli Engelbrecht moved to approve the minutes of the September meeting; seconded by Brent Herman. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for September were reviewed and discussed. Brent Herman 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 September 2019 Circulation Report were reviewed and discussed.

Director's Report – The furnace at the Princeton Branch failed, and it has been replaced.

We have received a donation to purchase a 55" television for the meeting room at the Walcott Branch, and that will be installed on Wednesday.

The Scott County Library Foundation received a donation, and the library will be purchasing Large Print and Playaways with some of these funds.

Through a grant from the Public Library Association, the library will be receiving Wi-Fi hotspots that will be added to the collection and available for circulation.

The Scott County Community Grant Project will kick off on November 11th at 6:30 PM with a presentation from local historian John Brassard Jr. Events have been scheduled in the community and the brochure was shared.

Old Business – City Council Meetings – Board members will be attending the December Donahue meeting and an upcoming Maysville meeting. Panarama Park, Riverdale, Long Grove and Eldridge still need to be covered.

New Business – At the November meeting, the FY21 Budget will be presented for review and approval.

Linda Tuftee moved to approve sending the director to the Public Library Association conference in February 2020. Seconded by Kristal Koberg-Schafer. Motion Carried

Our next meeting will be on Monday, November 25th at noon.

Linda Tuftee moved to adjourn; seconded by Shelli Engelbrecht.

Respectfully Submitted,
Tricia Kane