

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, MARCH 22, 2021
NOON

This meeting was held electronically, via Zoom

The agenda for this meeting was posted in public in all Scott County Library System Libraries in accordance with Iowa law. President Kristal Koberg-Shaefer called the March 22, 2021, meeting of the Scott County Library Board of Trustees at noon, electronically via Zoom due to social distancing concerns related to COVID-19.

Board of Trustees present: Kristal Koberg-Schaefer, Kevin Cahill, Nathan Billany, Kim Hildebrand, Daniel True, Angie Ehlers, and Director Tricia Kane.

Approval of Agenda: The agenda was reviewed and approved by Kevin Cahill; seconded by Kim Hildebrand. Motion carried.

Approval of the Minutes: Kim Hildebrand moved to approve the minutes; seconded Kevin Cahill. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of Scott County Board of Supervisors for 2-12-21 – 3-19-21 were reviewed and discussed. Daniel True moved to approve the bills and receipts; seconded by Nathan Billany. Motion carried.

Review of the Circulation and Budget: February 2021, compared to a year ago, is still holding 81% of the circulation, which is very strong. Last year at this time was the last time we were without restrictions. Our digital circulation still continues to be extremely strong!

Director's Report:

- We continue to operate under the grab and go model.
- Big Dog Construction has finished the wall repair at the Princeton branch.
- Tricia is in the process of applying for three grants and explained these projects.
- Dennis Wadhams has retired. Beth Paul has resigned as Technical Services Clerk.
- Mike Hamann, a regular patron at the Eldridge branch, passed away and his family designated the library as a memorial recipient. The family would like to also donate something permanent to the library in the upcoming months (a bench perhaps).

New Business: Discussion was held on amending the current budget so that unexpected income coming in (to date) can be allocated and spent. The monies received from Enrich Iowa was also more than expected. Angie Ehlers moved to amend the current budget from \$1,242,475 to \$1,252,475 so the monies from memorials, donations and Enrich Iowa may be appropriated and spent accordingly; seconded by Kevin Cahill. Motion carried.

Our next meeting will be Monday, April 26, 2021 at noon.

Kevin Cahill moved to adjourn the meeting; seconded by Daniel True. Motion carried.

Respectfully Submitted,
Angie Ehlers