

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, OCTOBER 25, 2021
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-Shaefer called the October 25, 2021 meeting of the Scott County Library Board of Trustees at noon at the Eldridge Branch (with a virtual option).

Board of Trustees present: Kristal Koberg-Schaefer (via Zoom), Kevin Cahill, Kim Hildebrand, Daniel True, Niki Wuestenberg, Linda Tuftee (via Zoom) and Director Tricia Kane.

Approval of Agenda: The agenda was reviewed and approved by Niki Wuestenberg; seconded by Dan True. Motion carried.

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

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of Scott County Board of Supervisors for 9-21-21 – 10-19-21 were reviewed and discussed. Niki Wuestenberg moved to approve the bills and receipts; seconded by Kevin Cahill. Motion carried.

Review of the Circulation and Budget: The Circulation and Budget Reports were reviewed.

Director's Report:

- RiverShare will be moving forward with fine free for young adult materials and auto-renewal service. The go-live date is January 1st, 2022.
- Tricia will present the budget at the November meeting.
- Tricia represented the Durant Branch at the Cedar County Library Association meeting that has now resumed in person meetings.

New Business:

- The revised Acceptable Use Policy was presented for review and approved by Niki Wuestenberg; seconded by Kevin Cahill.
- Kim Hildebrand requested having a policy index and schedule for review presented. Tricia will provide this at the November meeting.
- A suggestion was made to verify that all Scott County Library locations have an available workspace near a power outlet for laptop users. Tricia will check with Branch Associates to see if there is space near an outlet or if an extension cord is needed to allow safe access.
- A reminder that the next Board meeting will be on Thursday, November 18, 2021.

Niki Wuestenberg moved to adjourn the meeting; seconded by Linda Tuftee. Motion carried.

Respectfully Submitted,
Tricia Kane