

Minutes for January 2018

The Hand County Library Board of Trustees met on Wednesday, January 31, 2018, at 4:00 p.m. in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Anglin, Mike Donlin, Gloria Keck, Marianne Peterka, Librarians Ray Caffee and SuAnne Meyer.

Members absent: None

Motion by Mr. Donlin, seconded by Mrs. Keck, to approve the minutes and petty cash. Motion carried.

National Library Week will be April 8-14, and the theme is "Libraries Lead."

The Board expressed appreciation to the Laurie Pfeifle and the USDA Service Center for choosing to donate a Sharp photo copier to the library.

The library will be closed on February 19 for Presidents' Day.

Librarian Meyer reported that January preschool story time featured snowmen, and the next story time will be held on February 12. February will showcase heart books in our displays, including exercise and healthy eating books.

The Board reviewed the current committee assignments without changes. Those assignments are: Mike Donlin, Facilities; Mike Anglin, Personnel; Marianne Peterka and Gloria Keck, Policy; Andrea Fiala, Technology.

Librarian SuAnne Meyer would like to attend the Jumpstart Reading Workshop in Pierre on February 23. The Board approved this request.

The next Board meeting will be held on Wednesday, February 28, 2018, at 4:00 p.m.

Motion was made by Mrs. Peterka, seconded by Mr. Anglin, to approve the bills. Motion carried.

Bob's Disposal	#(426) garbage service	\$ 22.00
Bob's Gas	#(426) propane	\$1,020.00
Ingram Library Services	#(426) books	\$ 318.50
Midcontinent Communications	#(428) telephone service	\$ 37.27
City of Miller	#(428) utilities	\$ 304.66
Debra Bushfield	#(410) salary	\$ 436.20
Ray Caffee	#(410) salary	\$ 879.59
SuAnne Meyer	#(410) salary	\$ 828.43
Connie Schroeder	#(410) salary	\$1,102.52

Meeting adjourned.

Ray Caffee SuAnne Meyer
Ray Caffee, SuAnne Meyer, Librarians

Andrea Fiala
Andrea Fiala, Library Board Chairman

Minutes for February 2018

The Hand County Library Board of Trustees met on Wednesday, February 28, 2018, at 4:00 p.m. in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Donlin, Gloria Keck, Mike Donlin, Librarians Ray Caffee and SuAnne Meyer.

Members absent: Marianne Peterka

Motion by Mrs. Keck, seconded by Mr. Donlin, to approve the minutes and petty cash. Motion carried.

The library Easter schedule was discussed. A request will be made to the County Commission that the library will be open on Friday, March 30 but closed on Saturday, March 31.

The One Book South Dakota for 2018 has been chosen: Informing the News by Thomas E Patterson.


Librarian Meyer reported on library programming and discussion was held on activities for National Library Week April 8-14. The theme is "Libraries Lead." The March story time will feature bunny hats. For February, 9 children and 5 adults attended the story time which featured a memory game. Because of poor weather conditions, Meyer did not attend the Jump Start summer reading workshop held in Pierre.


The next Board meeting will be held on Monday, March 26, 2018, at 4:00 p.m.

Motion was made by Mr. Anglin, seconded by Mr. Donlin, to approve the bills. Motion carried.

Bob's Disposal	#(428) garbage service	\$ 22.00
Bob's Gas	#(426) propane	\$ 600.00
Ingram	#(426) books	\$ 559.86
Midcontinent Communications	#(428) telephone service	\$ 36.69
City of Miller	#(428) utilities	\$ 299.96
Plainsman	#(426) newspaper renewal	\$ 153.78
Debra Bushfield	#(410) salary	\$ 348.96
Ray Caffee	#(410) salary	\$ 879.59
SuAnne Meyer	#(410) salary	\$ 828.43
Connie Schroeder	#(410) salary	\$ 1012.78

Meeting adjourned.


Ray Caffee and SuAnne Meyer, Librarians


Andrea Fiala, Chairman

Minutes for March 2018

The Hand County Library Board of Trustees met on Monday, March 26, 2018, at 4:00 p.m. in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Anglin, Mike Donlin, Gloria Keck, Marianne Peterka, Librarian Ray Caffee

Members absent: Mike Donlin.

Motion by Mr. Anglin, seconded by Mrs. Peterka, to approve the minutes and petty cash. Motion carried.

The State set the closing for the Easter Holiday at the Court House for Monday, April 2. The library will follow this schedule and be closed on April 2.

The annual report was reviewed and discussed. Mrs. Keck made a motion, seconded by Mr. Anglin, to accept the annual report as presented. Motion carried.

The March programming report included a preschool story time on March 19 with 7 children and 4 adult attending. The April story time will be on April 9.

National Library Week, "Libraries Lead," will be celebrated April 8-14. Plans are being made for the week.

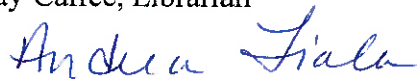
The next Board meeting will be held on Thursday, April 26, 2018, at 4:00 p.m.

Motion was made by Mrs. Keck, seconded by Mrs. Peterka, to approve the financial report/bills. Motion carried.

Bob's Disposal Service	#(428) garbage pickup	\$ 22.00
Bob's Gas	#(426) propane	\$ 270.00
Ingram Library Services	#(426) books	\$ 364.57
Midcontinent Communications	#(428) phone service	\$ 36.80
City of Miller	#(428) utilities	\$ 305.08
Recorded Books	#(426) audio books	\$ 125.96
Debra Bushfield	#(410) salary	\$ 261.72
Ray Caffee	#(410) salary	\$ 879.59
SuAnne Meyer	#(410) salary	\$ 828.43
Connie Schroeder	#(410) salary	\$ 1166.62
Mike Anglin	#(411) board meetings	\$ 36.00
Mike Donlin	#(411) board meetings	\$ 24.00
Andrea Fiala	#(411) board meetings	\$ 36.00
Gloria Keck	#(411) board meetings	\$ 36.00
Marianne Peterka	#(411) board meetings	\$ 24.00

Meeting adjourned.


Ray Caffee, Librarian


Andrea Fiala, Library Board Chairman

Minutes for April 2018

The Hand County Library Board of Trustees met on Thursday, April 26, 2018, at 4:00 p.m. in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Anglin, Mike Donlin, Marianne Peterka, Librarian Ray Caffee.

Member absent: Gloria Keck

Motion by Mr. Anglin, seconded by Mrs. Peterka, to approve the minutes and petty cash. Motion carried.

National Library Week activities under the theme of "Libraries Lead" included a variety of displays including leading men and women in history, award winning movies, and South Dakota leaders. Preschool story time was attended by 10 children and 5 adults. Plans are underway for the summer reading program "Libraries Rock".

Trustee term expirations July 1: Mike Anglin and Mike Donlin.

Discussion was held about a free yearbook digitalization project by Oklahoma Correctional Industries. The company will digitize yearbooks for the years 1950-1989. The Board approved taking part in this project.


The library will be closed on Monday, May 28, in observance of Memorial Day.


The next Board meeting will be held on Thursday, May 31, 2018, at 4:00 p.m.

Motion was made by Mr. Donlin, seconded by Mrs. Peterka, to approve the bills. Motion carried.

Bob's Disposal	#(428) garbage pickup	\$ 21.00
Bob's Gas	#(426) propane	\$ 250.00
Ingram Library Services	#(426) books	\$ 378.38
Midcontinent Communications	#(428) phone service	\$ 36.71
City of Miller	#(428) utilities	\$ 283.00
SD Library Association	#(422) membership	\$ 50.00
Debra Bushfield	#(410) salary	\$2,376.92
Ray Caffee	#(410) salary	\$ 879.59
SuAnne Meyer	#(410) salary	\$ 828.43
Connie Schroeder	#(410) salary	\$1,089.70

Meeting adjourned.


Ray Caffee, Librarian


Andrea Fiala, Library Board Chairman

Minutes for May 2018

The Hand County Library Board of Trustees met on Wednesday, May 31, 2018, at 4:00 p.m. in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Anglin, Mike Donlin, Gloria Keck, Marianne Peterka, Librarians Ray Caffee and SuAnne Meyer.

Members absent: None

Motion by Mr. Donlin, seconded by Mr. Anglin, to approve the minutes and petty cash. Motion carried.

The library will be closed on Wednesday, July 4.

The Summer Reading Program "Libraries Rock!" will be held June 1-July 27. Story times will be on Wednesdays at 4:00 beginning June 14. A pool party on July 27 at 6:00 will conclude the program. Rustler Roost children will attend a special story time at 2:00 on Wednesdays during the summer.

The preliminary budget was discussed. Mr. Anglin made a motion, seconded by Mrs. Keck, to submit the preliminary budget to the auditor. Motion carried.

A memorial was received for Darlene Sandsted from the Class of 1956.

Ray reported that he has asked highway superintendent Jeff Hargens to make recommendations for repairing the library parking lot.

SuAnne reported on the recent customer service workshop with speaker Dee Dee Raap the she and Connie attended.

Chairman Fiala declared the meeting would move to executive session to discuss personnel and performance reviews for Ray Caffee and Connie Schroeder.


Returning to regular session, Mrs. Peterka made a motion, seconded by Mr. Donlin to reluctantly and with commendation accept the resignation of Co-Director SuAnne Meyer. Motion carried.

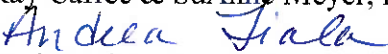
The next Board meeting will be held on Thursday, June 28, 2018, at 4:00 p.m.

Motion was made by Mrs. Peterka, seconded by Mrs. Keck, to approve the bills. Motion carried.

Bob's Disposal	#(428) garbage disposal	\$ 20.00
Ingram Library Services	#(426) books	\$ 292.78
Midcontinent Communications	#(428) phone service	\$ 36.78
City of Miller	#(428) utilities	\$ 274.62
Recorded Books	#(426) audiobooks	\$ 127.77
Debra Bushfield	#(410) salary	\$ 348.96
Ray Caffee	#(410) salary	\$ 879.59
SuAnne Meyer	#(410) salary	\$ 828.43
Connie Schroeder	#(410) salary	\$1,108.93

Meeting adjourned.


Ray Caffee & SuAnne Meyer, Librarians


Andrea Fiala, Library Board Chairman

Minutes for June 2018.

The Hand County Library Board of Trustees met on Thursday, June 28, 2018 at 4:00 p.m. in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Donlin, Gloria Keck, Marianne Peterka, and Librarian Ray Caffee. Members absent: Mike Anglin

Motion by Mrs. Keck, seconded by Mr. Donlin, to approve the minutes and petty cash. Motion carried.

Mrs. Peterka made a motion, seconded by Mrs. Keck, to recommend the re-appointment of Mike Anglin and Mike Donlin to the Board of Trustees for a three year term beginning July 1, 2018. Motion carried.

The library will be closed on Wednesday, July 4.

The summer reading program will end July 25, with a pool party scheduled from 6-7 on July 27. Attendance has been high for storytime, with over 90 kids attending so far.

Mike Donlin repaired doors that were not working properly, Dave Wientjes repaired broken sprinkler heads, and flowers in the planter were donated by the Mildred Davis family. The Board expressed appreciation for all of these donations.

The yearbook digitization project has been completed, and the CD-ROMs are now available to use or copy by the public.

After discussing upcoming staffing changes, Mr. Donlin made a motion, seconded by Mrs. Peterka, to reduce Library Clerk Connie Schroeder's hours to 12 per week beginning September 1 as requested, and to advertise for a part-time library assistant at 21 hours per week. Motion carried.

The Hand County Library League officers presented a donation of \$4,000 to the library. The Board expressed appreciation for all of the hard work and support for the library.

The next Board meeting will be held on Monday, July 30, 2018, at 4:00 p.m.

Motion was made by Mrs. Peterka, seconded by Mr. Donlin, to approve the bills. Motion carried.

Bob's Disposal	#(428) garbage pickup	\$ 20.00
Demco	#(426) supplies	\$ 64.91
Ingram Library Services	#(426) books	\$ 450.78
Midcontinent Communications	#(428) phone service	\$ 37.43
City of Miller	#(428) utilities	\$ 282.32
Mike Anglin	#(411) board meetings	\$ 36.00
Mike Donlin	#(411) board meetings	\$ 36.00
Andrea Fiala	#(411) board meetings	\$ 36.00
Gloria Keck	#(411) board meetings	\$ 24.00
Marianne Peterka	#(411) board meetings	\$ 36.00
Debra Bushfield	#(410) salary	\$ 348.96
Ray Caffee	#(410) salary	\$ 879.59
SuAnne Meyer	#(410) salary	\$ 828.43
Connie Schroeder	#(410) salary	\$1,173.03

Minutes for June 2018, cont'd.

Meeting adjourned.

A handwritten signature in blue ink that reads "Ray Caffee". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Ray Caffee, Librarian

A handwritten signature in blue ink that reads "Andrea Fiala". The signature is cursive and elegant, with a large, stylized initial 'A'.

Andrea Fiala, Library Board Chairman

Minutes for July 2018.

The Hand County Library Board of Trustees met on Monday, July 30, 2018 at 5:00 p.m. in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Anglin, Mike Donlin, Gloria Keck, Librarians Ray Caffee and SuAnne Meyer.

Members absent: Marianne Peterka.

Mr. Anglin made a motion, seconded by Mrs. Keck, that a unanimous ballot be cast re-electing Andrea Fiala as chairman and Mike Donlin as vice-chairman. Motion carried.

Motion by Mr. Donlin, seconded by Mr. Anglin, to approve the minutes and petty cash. Motion carried.

The library will be closed on Monday, September 3 for Labor Day.

The summer reading program ended July 25, with a total of 107 participants. A pool party was held on July 27 from 6-7, with ice cream and cookies being served afterward at Heidepriem Park. Prizes were also awarded.

Mr. Donlin made a motion to approve the Library Policy Manual with minor changes. Mrs. Keck seconded, motion carried.

Mrs. Keck made a motion, seconded by Mr. Anglin, to enter executive session for the purpose of staff interviews.

Upon returning to regular session, Mike Donlin made a motion, seconded by Mike Anglin, to offer Mary Breitling the 21 hr. position of Library Assistant. Motion carried.

The next Board meeting will be held on Monday, August 27, 2018, at 4:00 p.m.

Motion was made by Mr. Anglin, seconded by Mr. Donlin, to approve the bills. Motion carried.

Bob's Disposal	#(428) garbage pickup	\$ 42.00
Book Systems	#(422) circulation software renewal	\$1,885.00
Midcontinent Communications	#(428) telephone services	\$ 36.74
City of Miller	#(428) utilities	\$ 403.01
Rapid City Journal	#(426) renewal	\$ 348.85
Debra Bushfield	#(410) salary	\$ 261.72
Ray Caffee	#(410) salary	\$1,464.59
SuAnne Meyer	#(410) salary	\$ 828.43
Connie Schroeder	#(410) salary	\$1,128.16

Meeting adjourned.

Ray Caffee

Ray Caffee, SuAnne Meyer, Librarians

Andrea Fiala

Andrea Fiala, Library Board Chairman

Minutes for August 2018

The Hand County Library Board of Trustees met on Monday, August 27, 2018, at 4:00 p.m. in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Anglin, Mike Donlin, Gloria Keck, and Marianne Peterka, Librarian Ray Caffee.

Members absent: None

Motion by Mrs. Keck, seconded by Mr. Donlin, to approve the minutes and petty cash. Motion carried.

The library will be closed on September 3 for Labor Day October 8 for Native American Day.

New staff member Mary Breitling will be training this week, with regular hours starting September 1.

One Book South Dakota book discussion program will be held in October with Dr. Brad Tennant leading the discussion.

A section of the underground sprinkler system is not working. The Board directed the librarian to get this repaired before winter. Mike Donlin offered to assist in finding a lawn service company to do this.

The next Board meeting will be held on Monday, September 24, 2018, at 4:00 p.m.

Motion was made by Mrs. Peterka, seconded by Mr. Anglin to approve the bills. Motion carried.

Argus Leader	#(426) subscription renewal	\$ 485.01
Hand County Publishing	#(423) classified ad	\$ 31.80
Ingram Library Services	#(426) books	\$ 332.71
Midcontinent Communications	#(428) telephone service	\$ 36.90
City of Miller	#(428) utilities	\$ 481.79
Mary Breitling	#(410) salary	\$ 144.00
Debra Bushfield	#(410) salary	\$ 436.20
Ray Caffee	#(410) salary	\$ 879.59
SuAnne Meyer	#(410) salary	\$ 828.43
Connie Schroeder	#(410) salary	\$1,230.72

Meeting adjourned.



Ray Caffee, Librarian



Andrea Fiala, Library Board Chairman

Minutes for September 2018

The Hand County Library Board of Trustees met on Wednesday, September 26, 2018, at 4:00 in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Anglin, Mike Donlin, Gloria Keck and Marianne Peterka, Librarian Ray Caffee.

Members absent: None.

Motion by Mrs. Keck, seconded by Mr. Donlin, to approve the minutes and petty cash. Motion carried.

The library will be closed on November 12 for Veteran's Day and 22-23 for Thanksgiving.

Preschool story time will be held starting October 22 on the 2nd and 4th Mondays at 11:15. The state youth reading programs (Prairie Bud, Prairie Bloom, Prairie Pasque and YARP for middle and high school students) are now underway, and the library has copies of all the books on the lists.

The One Book South Dakota book discussion will be held on October 24 at 2:00 with Dr. Brad Tennant leading the discussion.

The Board expressed appreciation for memorials received for Dylan Fulton.

The underground sprinkler system has been repaired.

The bench at the east door is in need of repair or replacement. Mike Donlin offered to rebuild the bench with the current memorial plaque in place. The Board approved this offer.

The next Board meeting will be held on Monday, October 29, 2018, at 4:00 p.m.

Motion was made by Mr. Anglin, seconded by Mrs. Peterka, to approve the bills. Motion carried.

Bob's Disposal Service	#(428) garbage pickup	\$ 21.00
Demco	#(426) supplies	\$ 254.10
Greyhouse Publishing	#(426) book	\$ 265.50
Ingram Library Services	#(426) books	\$ 345.54
Jim & Jake Sprinkler Systems	#(425) lawn sprinkler maintenance	\$ 421.94
Midcontinent Communications	#(428) telephone services	\$ 37.25
City of Miller	#(428) utilities	\$ 500.12
Recorded Books	#(426) audiobooks	\$ 139.48
Mary Breitling	#(410) salary	\$ 960.00
Debra Bushfield	#(410) salary	\$ 378.04
Raymond Caffee	#(410) salary	\$ 879.59
Connie Schroeder	#(410) salary	\$ 538.44
Mike Anglin	#(411) board meetings	\$ 24.00
Mike Donlin	#(411) board meetings	\$ 36.00
Andrea Fiala	#(411) board meetings	\$ 36.00
Gloria Keck	#(411) board meetings	\$ 36.00
Marianne Peterka	#(411) board meetings	\$ 24.00

Meeting adjourned.


Ray Caffee, Librarian


Andrea Fiala, Library Board Chairman

Minutes for October 2018

The Hand County Library Board of Trustees met on Monday, October 29, 2018, at 4:00 in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Mike Anglin, Mike Donlin, Gloria Keck, Marianne Peterka, Librarian Ray Caffee.

Members absent: None

Motion by Mrs. Peterka, seconded by Mr. Donlin, to approve the minutes and petty cash. Motion carried.

The library will sponsor a decorated tree at the Court House. Decorating will be during the week of November 26, with the Christmas Open House taking place December 6 in conjunction with Christmas on the Prairie events throughout town.

Mary Breitling would like to attend a Summer Performer's Showcase workshop in Aberdeen on Friday, November 2. The Board approved this request.

Jay & Leslie: Juggling & Other Nonsense have tentatively agreed to perform at the opening story time of the summer reading program on June 5, 2019.

Storytime for preschoolers was held on October 22. Future times will be the 2nd and 4th Mondays of each month at 11:15.

The One Book SD discussion was held on October 24 with Dr. Brad Tennant facilitating.

Dave Wientjes winterized the sprinkler system. The Board expressed appreciation for this service.

Memorials were received for Tom Winsell and Denise Yost.

The next Board meeting will be held on Monday, November 26, 2018, at 4:00 p.m.

Motion was made by Mr. Anglin, seconded by Mrs. Keck, to approve the bills. Motion carried.

Bob's Disposal Service	#(428) garbage pickup	\$ 21.00
Bob's Gas	#(426) propane	\$ 278.00
Center Point Large Print	#(426) books	\$1,064.16
Ingram Library Services	#(426) books	\$ 543.57
Midcontinent Communications	#(428) telephone service	\$ 37.75
City of Miller	#(428) utilities	\$ 329.22
Mary Breitling	#(410) salary	\$1,116.00
Debra Bushfield	#(410) salary	\$ 348.96
Raymond Caffee	#(410) salary	\$ 879.59
Connie Schroeder	#(410) salary	\$ 634.85

Meeting adjourned.


Ray Caffee, Librarian


Andrea Fiala, Library Board Chairman

Minutes for November 2018

The Hand County Library Board of Trustees met Monday, November 26, 2018, at 4:00 p.m. in the Historical Room of the Hand County Library.

Members present: Trustees Mike Anglin, Mike Donlin, Andrea Fiala, Gloria Keck, Marianne Peterka, Librarian Ray Caffee

Member absent: None

Motion by Mr. Donlin, seconded by Mrs. Keck, to approve the minutes and petty cash. Motion carried.

The library will be closed December 24 for and December 31 for the holidays.

The Library League cookie sale will be held December 6 starting at 5:00 at Quoin Bank. The library will also sponsor a decorated tree at the Court House with a Charlie Brown theme.

Mary Breitling attended a performer showcase workshop at the Aberdeen Public Library, and found some ideas for presentations during future summer reading programs. She also is working on promoting book clubs and computer workshops at the library.

The closers on the west doors have been fixed, and a proposal for replacing the skylight was reviewed from House of Glass. The Board decided to wait to replace the skylight as no problems have developed from a small crack on the inside panel.

The Board reviewed the improvement recommendations from Safety Benefits Inc.

The Board directed the librarian to apply for a Miller Area Foundation grant for public computer replacements.

The next Board meeting will be held on Friday, December 21, 2018, at 2:00 p.m.

Motion was made by Mr. Anglin, seconded by Mrs. Peterka, to approve the bills. Motion carried.

Mary Breitling	#(427) mileage	\$ 74.76
Demco	#(426) supplies	\$ 37.37
Ingram	#(426) books	\$ 254.62
Midcontinent Communications	#(428) phone service	\$ 37.29
City of Miller	#(428) utilities	\$ 284.32
Mary Breitling	#(410) salary	\$1,020.00
Debra Bushfield	#(410) salary	\$ 348.96
Ray Caffee	#(410) salary	\$ 879.59
Connie Schroeder	#(410) salary	\$ 551.26

Meeting adjourned.



Ray Caffee, Librarian



Andrea Fiala, Library Board Chairman

Minutes for December 2018

The Hand County Library Board of Trustees met on Wednesday, December 19, 2018, at 4:00 in the Historical Room of the Hand County Library.

Members present: Trustees Mike Anglin, Mike Donlin, Andrea Fiala, Gloria Keck, Marianne Peterka, Librarian Ray Caffee

Members absent: None

Motion by Mrs. Peterka, seconded by Mrs. Keck, to approve the minutes and petty cash. Motion carried.

The library will be closed December 24 and 31 for the Christmas and New Year holidays, and January 21 for Martin Luther King Jr. Day.

The Library League cookie sale was held December 6 at Quoin Financial Bank, and the library sponsored a decorated tree for the holiday tree display at the court house with a "Charlie Brown" theme.

The summer reading program theme for 2019 will be "A Universe of Stories".

The Miller Area Foundation approved our grant request for new computers in the amount of \$3,178.00.

The library will be celebrating its 50th year at the present location in 2019. The Board discussed ideas about celebrating, and will continue thinking about ways to showcase this milestone.

The property improvement recommendation from Safety Benefits was discussed. An electrician should be consulted about the outlet repair for the ladies restroom.

OCI is offering to complete the yearbook digitalization project for yearbooks dated 1990-2018. The Board directed the librarian to participate if there will be no cost to the library.

The next Board meeting will be held on Monday, January 28, 2019, at 4:00 p.m.

Motion was made by Mr. Donlin, seconded by Mrs. Keck, to approve the bills. Motion carried.

Bob's Disposal Service	#(428) garbage pickup	\$ 42.00
Bob's Gas	#(426) fuel	\$ 764.50
Center Point Large Print	#(426) books	\$1,653.84
Central Programs	#(426) books	\$ 912.37
Demco	#(426) library supplies	\$ 364.10
House of Glass	#(425) door repairs	\$ 834.35
Ingram Library Services	#(426) books	\$ 547.14
Midcontinent Communications	#(428) telephone	\$ 37.95
City of Miller	#(428) utilities	\$ 266.22
Overdrive	#(426) digital subscription	\$1,500.00
Penworthy	#(426) books	\$ 228.40
Recorded Books	#(426) audiobooks	\$ 145.78
SYNCB/Amazon	#(426) books & DVDs	\$ 85.45

Mary Breitling	#(410) salary	\$1,020.00
Debra Bushfield	#(410) salary	\$ 261.72
Ray Caffee	#(410) salary	\$ 879.59
Connie Schroeder	#(410) salary	\$ 538.44
Mike Anglin	#(411) board meetings	\$ 36.00
Mike Donlin	#(411) board meetings	\$ 36.00
Andrea Fiala	#(411) board meetings	\$ 36.00
Gloria Keck	#(411) board meetings	\$ 36.00
Marianne Peterka	#(411) board meetings	\$ 36.00

Meeting adjourned.


Ray Caffee, Librarian


Andrea Fiala, Chairman