

Minutes for February 2022

The Hand County Library Board of Trustees met on Thursday, February 24, 2022, 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 Mary Breitling

Members absent: None

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

Covid 19 testing kits have been received by the library. These are free to anyone who wishes to take them. Mary Breitling reported a few have been taken already.

Mary Breitling discussed repair projects. First, the west door, which was leaking oil, has been repaired by Aberdeen House of Glass. Also, the county has gotten word from Pro Tech they will be here to replace the library roof once we begin to have 60-degree weather for a full week.

Research is still being done on whether or not the library will be able to have a few vouchers from the Ministerial Association. These vouchers would be for food, transportation, and/or lodging. Mary Breitling will also speak with the Chief of Police before the next board meeting on this subject.

The One Book South Dakota for 2022 has been chosen: *Our History is the Future* by Nick Estes. The library is hoping to hold a book discussion of this book, but an exact date has not been set.

Items bought through the ARPA grant have started to arrive. The laptop is here and in use. Mary Breitling was told by AVI Systems the SMART Board has been shipped and should be received in the next couple of days.

Hannah Caffee is leading the I Hate Winter Book Club. Last month the group read *The Feather Thief* and had a great turnout. This next month the members are to read a book with South Dakota ties. The last meeting will be in the month of April.

Preschool story time has also been meeting once a month. The last story time will also be held in April.

The library staff are coming up with ideas for National Library Week. Plans will be coming together soon.

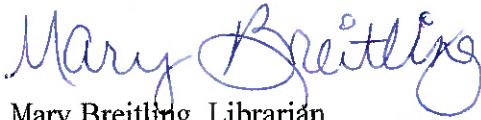
Mary Breitling showed the Trustees the Whofi calendar which is being used to help the library keep track of all of our programming. This calendar could be placed on our website for \$75 which would be paid for by a grant from the State Library. The Trustees instructed Mary to make sure the \$75 charge was a one-time occurrence. If it is, the Trustees told Mary to go ahead with adding the calendar to the website.

The next Board meeting will be held on Monday, March 28, 2022, at 4:00 p.m.

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

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| A & B Solutions | #(425) service contract | \$ 61.06 |
| AVI Systems, Inc. | #(434) equipment | \$ 9,118.83 |
| Bob's Disposal | #(428) garbage disposal | \$ 21.00 |
| Bob's Gas | #(426) propane | \$ 1745.25 |
| Fischer Plumbing | #(425) repairs | \$ 215.47 |
| Ingram | #(426) books | \$ 411.38 |
| MicroFix, Inc. | #(434) laptop computer | \$ 1430.00 |
| City of Miller | #(428) utilities | \$ 316.15 |
| Venture Communications | #(428) phone/internet | \$ 202.19 |
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| Mary Breitling | #(410) salary | \$ 1821.99 |
| Hannah Caffee | #(410) salary | \$ 266.22 |
| Ray Caffee | #(410) salary | \$ 136.48 |
| Deborah Munger | #(410) salary | \$ 485.46 |
| Connie Schroeder | #(410) salary | \$ 583.34 |

Meeting adjourned.



Mary Breitling, Librarian



Andrea Fiala, Chairman