

Minutes for March 2022

The Hand County Library Board of Trustees met on Monday, March 28, 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
Librarian Mary Breitling

Members absent: Marianne Peterka

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

The Hand County Library will be closed April 15-18, 2022 in observance of Easter.

National Library Week, "Connect with Your Library" is April 4-8. Mike Donlin will be giving a presentation on bees on Monday, April 4, 2022 at 5:00. Mike Kenney will be displaying some of his Hand County photography, an escape room is planned, and also a story walk.

Mary Breitling reported the 2021 annual report. Numbers look better than last year as the library was able to once again have in person programming.

The I Hate Winter Book Club met this month and had 5 participants. April should be the last time they meet, but several members wished it to continue into the spring months. A decision will be made at their April book discussion. Also, Preschool Story Time will be meeting for the last time in April as well. Attendance has been very poor so a discussion will be held in the fall if this program is worth continuing.

Budgeting for 2023 is beginning. Possible role changes were discussed by the Trustees with no formal decisions being made.

Mary Breitling has been in contact with the Miller Police Department and has discussed with all staff what they should do if they were to feel threatened or uncomfortable with a patron who were to enter. The police department suggested calling them and mention a book they requested was in. The officer on duty would then, in turn, stop down to the library to assess the situation.

The next Board meeting will be held on Monday, April 25, 2022, at 4:00 p.m.

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

A & B Business Solutions	#(425) equipment contract	\$ 61.06
Ace Hardware	#(426) equipment	\$ 199.99
Blackstone Publishing	#(426) audiobooks	\$ 42.50
BOA Property Management	#(426) US flags	\$ 54.32
Bob's Disposal Service	#(428) garbage disposal	\$ 21.00
Bob's Gas	#(426) propane	\$ 618.80
Ingram Library Services	#(426) books ordered	\$ 533.00
Midwest Fire & Safety	#(425) fire extinguisher	\$ 50.00
City of Miller	#(428) utilities	\$ 321.15
Venture Communications	#(428) wifi and email address	\$ 202.19
Mike Anglin	#(422) board meetings	\$ 36.00
Mike Donlin	#(422) board meetings	\$ 36.00
Andrea Fiala	#(422) board meetings	\$ 36.00
Gloria Keck	#(422) board meetings	\$ 36.00
Marianne Peterka	#(422) board meetings	\$ 24.00
Mary Breitling	#(410) salary	\$ 1821.99
Hannah Caffee	#(410) salary	\$ 250.56
Ray Caffee	#(410) salary	\$ 170.60
Deborah Munger	#(410) salary	\$ 829.98
Connie Schroeder	#(410) salary	\$ 720.36

Meeting adjourned.


Mary Breitling, Librarian


Andrea Fiala, Library Board Chairman