

Minutes for February 2024

The Hand County Library Board of Trustees met on February 26, 2024 at 4:00 PM in the Historical Room of the Hand County Library.

Members present: Chairman Andrea Fiala, Trustees Mike Anglin, Mike Donlin, Gloria Keck, and Library Director Hannah Caffee. Member absent: Marianne Peterka.

Hand County Library closed early February 14th due to weather with doors locking at 3pm following the courthouse closure. Hand County Library will be closed March 29 through April 1st for the Easter holiday.

Hannah Caffee reported on the programs and special events for February and March. Winter Book Club and Preschool Story Time continue to meet once a month; Chess Club continues to meet each week; Bridge Lessons and Game Club have paused due to lack of participation, and a Stitching Group has begun to meet weekly on Mondays. Special events in February included an Early Release Movie Matinee and "Killers of the Flower Moon" Zoom discussion with SDSU professors. Special events in March include "Born Criminal: Matilda Joslyn Gage, Radical Suffragist" Zoom Presentation and several March Math-ness events (math game night, math craft night, author visit). Looking further into the future, Hannah is preparing for the Summer Reading Program by attending a JumpStart Workshop through the SD Library, and she has applied to have SD One Book Author Trent Preszler stop at the library on his summer tour.

The library has a rotating exhibit of patron collections. This month Derla Simons had her Precious Moments salt-and-pepper shaker collection. Next month Jason Hargens will display his Wonder Woman collection. Hannah has a waiver for release of liability for items on display.

Hannah reported on her visit with the county commissioners to consider a budget supplement for the unspent grant funds connected with the Community Connect Grant. Hannah will use this money for additional upkeep on the computers and two upcoming programs about digital and financial literacy. Hannah will attend the next commissioner meeting March 5th to request approval to begin the wall and carpet project. Joe Zeller has already expressed concerns about maintaining his price proposal if delayed further.

The Hand County Library board agreed to send the draft minutes to commissioners after each monthly meeting along with the approved minutes of the previous month.

Hannah reported that all library staff have attended CPR training, and First Aid training will be conducted in March.

Mike Donlin made the motion with Gloria Keck seconding the approval of the January minutes and petty cash.

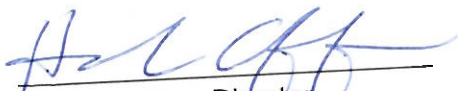
Mike Anglin motioned and Mike Donlin seconded the approval of the financial report and bills.


The next library board meeting will be March 25th at 4pm. (**Later the meeting moved to March 26th at 4pm due to an unforeseen conflict.**)

Meeting adjourned

A & B Solutions	#(425) service contract	\$73.89
Bob's Disposal	#(428) garbage	\$21.00
Bob's Gas	#(426) propane	805.50
City of Miller	#(428) utilities	\$463.69
Demco	#(426) supplies	\$276.96
Ingram	#(426) supplies	\$270.14
Overdrive	#(426) supplies	\$291.37
Venture Communications	#(428) email address/phone	\$206.32

Salary and Benefits	#(411, 412, 413, 414, 415)	\$5,421.16
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Hannah Caffee, Director


Andrea Fiala, Library Board Chairman