Minutes for June 2024

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

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

The summer reading program continues for adults and children. The kids program has 120 participants and they have read more than 46,000 minutes. We have had three story time events averaging 40 participants at each event. The adult program has 30 participants. We had nine attend the author visit, Rosemary Dunn Moeller, on May 30th.

A story walk was prepared for the Arts in the Park event which was canceled due to rain. Hannah will seek another opportunity to post the story walk.

At the July meeting the board will determine appointments.

Hannah shared that the records of students attending Miller High School have been donated to the library in print and digital form. Dee Sivertsen will continue tracking and updating the document, and she will send the library new information as it arises.

Hannah and the board spent time researching outdoor chess tables and chairs and bike parking racks. Mike Donlin is going to check out a few local opportunities before we reach a final decision for either memorial funded project.

Mike Anglin made the motion to approve the April meeting minutes and expenses. Mike Donlin seconded.

Marianne Peterka made the motion to approve the Financial Report and bills. Mike Anglin seconded.

The next board meeting will be July 29th at 4:00pm

Meeting adjourned.

A &B Solutions	#(425) service contract	\$73.89
Bob's Disposal	#(428) garbage	\$21.00
City of Miller	#(428) utilities	\$474.38
Demco	#(426) supplies	\$329.56
Ingram	#(426)supplies	\$585.17
Jimand Jake's Sprinklers	#(425)maintenance	\$78.73
Kessler's	#(426)supplies	\$200.53
Venture Communications	#(428) email address/phone	\$204.14
Mike Anglin	#(421)board meeting	\$36.00
Mike Donlin	#(421)board meeting	\$36.00
Andrea Fiala	#(421)board meeting	\$36.00
Gloria Keck	#(421)board meeting	\$24.00
Marianne Peterka	#(421)board meeting	\$36.00

Salary and Benefits	#(411, 412, 413, 414, 415)	\$5209.70

Hannah Caffee, Director

Andrea Fiala, Library Board Chairman