

Minutes for September 2024

The Hand County Library Board of Trustees met on September 23, 2024 at 4:00 PM in the Historical Room of the Hand County Library.

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

Hand County Library will be closed in observance of Native American Day on Monday, October 14th.

Christmas on the Prairie is coming up on December 5th. Hannah has a story and craft for kids that fit under the theme "Cowboy Christmas". The Hand County Library will have a Christmas Tree at the Hand County Courthouse as well. Board members Andrea Fiala, Gloria Keck, and Marianne Peterka indicated they may be able to help with the decorations for this tree alongside staff.

Hannah updated all board members about the upcoming programs coming up this month and into October. Writing Workshop had two attend on September 12th, they meet again September 26th. The History Talks presentation is Tuesday, October 8th by Allan Carlson. Allan will be covering O.E. Rolvaag's "Giants in the Earth" at 7:30pm. October 17th is the annual Sip n' Shop for the Miller C&C. Hand County Library will be hosting a tea tasting event that evening. Preschool story time is returning in October. This monthly event will occur at the Methodist Church. The library board discussed an opportunity to have a dog at the story time. The board decided that this will be acceptable in this situation, but to check with the church as well. Smokey Bear Reading Challenge begins October 1st. Hannah has the challenge ready for launch.

The South Dakota Library conference is September 25th-27th in Aberdeen. Hannah will be attending on the 25th and 26th. Mike Donlin is receiving the SD Trustee of the Year award at the banquet on the 26th, all library staff will be attending along with Mike's wife, Nan.

Mike Donlin updated the library board about the circulation desk plan. He will continue working on the desk with the hope of having the new circulation desk in place at the beginning of 2025.

Hannah brought up that the 2025 budget cycle is moving forward with the requests sent to the Hand County Commissioners. The commissioners did approve an additional amount of money to go toward IT services.

Marianne Peterka made the motion to approve the June meeting minutes and expenses. Mike Donlin seconded.

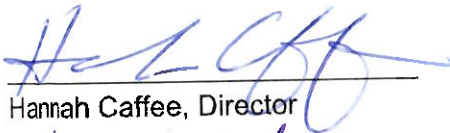
Gloria Keck made the motion to approve the Financial Report and bills. Mike Donlin seconded.

The next board meeting will be Monday, October 28th 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	\$732.76
Hannah Caffee	#(427) travel expense	\$487.05
Ingram	#(426) supplies	\$365.35
Overdrive	#(426) supplies	\$280.43
Venture Communications	#(428) email address/phone	\$204.48
Mike Anglin	#(422) professional services	\$24.00
Mike Donlin	#(422) professional services	\$36.00
Andrea Fiala	#(422) professional services	\$36.00
Gloria Keck	#(422) professional services	\$36.00
Marianne Peterka	#(422) professional services	\$36.00

Salary and Benefits	#(411, 412, 413, 414, 415)	\$5,355.94
---------------------	----------------------------	------------


Hannah Caffee, Director


Andrea Fiala, Library Board Chairman