

## DRAFT December Minutes

The Hand County Library Board of Trustees met on Monday, December 22, 2025 at 10:00 AM in the Hand County Library.

Members present: Chairperson Andrea Fiala, Trustees Marianne Peterka, Roxanne Stevens, Mike Donlin, and Mike Anglin, and Library Director Hannah Caffee.

The Hand County Library will be closed December 24, 25, 26 and January 1, 19.

A review of recent and upcoming library programming was presented by Hannah Caffee.

- Chess Club peaked with 18 attendees during one session. Next Chess Club will be January 9th.
- Christmas on the Prairie Frosty Storytime had 13 kids
- Preschool Story Time has switched formats
  - Story Kits to three daycares this month
  - Monthly Books and Breakfast Preschool Story Time
    - Saturday, December 6th had 8 attendees
    - Upcoming: Saturday, January 10th
- Tween Advisory Board
  - Holiday Party December 19th and Game Night December 20th successful!
  - Next meeting January 5th
- Noon Year's Eve Party
  - December 31st 11:30-12:30
  - Pizza, crafts, music, balloon drop (Mike Donlin working on this)
- Farm & Home Show
  - Andrea Fiala will provide a screen for informative slides to display
  - Prizes are secured
  - Andrea and Marianne will help out

A gathering for library staff and board will be hosted in January to celebrate the holidays

Hannah reported that the library will come just under budget this year according to her calculations. Her final financial report will be sent to the Hand County Treasurer on December 31st.

Mike Donlin made a motion to approve the November meeting minutes. Roxanne Stevens seconded.

Mike Anglin made a motion to approve the financial report and bills. Marianne Peterka seconded.

The January meeting date was set for Monday, January 26th at 4pm.

Meeting adjourned.

A & B Solutions	#(425) service contract	\$84.97
BDS, LLC	#(428) garbage	\$22.00
Bob's Gas	#(426) propane	\$414.40
City of Miller	#(428) utilities	\$483.36
Demco	#(426) supplies	\$594.77
Gumdrop Books	#(426) supplies	\$706.38
Ingram	#(426) supplies	\$464.12
Kanopy	#(425) service contract	\$500.00
SafeDNS	#(425) service contract	\$400.00
Overdrive	#(426) supplies	\$1100.00
Venture Communications	#(428) email address/phone	\$200.35

Salary and Benefits	#(411, 412, 413, 414, 415)	\$5382.83
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Hannah Caffee, Director

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Andrea Fiala, Board President