

## DRAFT March Minutes

The Hand County Library Board of Trustees met on Thursday, March 19, 2026 at 4:00 PM in the Hand County Library.

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

A notice was given of the upcoming state government holiday declared by the governor. The Hand County offices and library will be closed as well April 3 through April 6th.

Hannah Caffee reported on the impact of the Jump Start training she attended earlier in the month in preparation for the 2026 Unearth a Story summer reading program. She will also attend a Public Library Director Retreat in Pierre at the end of this month. Hannah is asking the library board and staff to consider attending the Library Conference Banquet as an opportunity to build our library network within and outside of our building. The conference is being held September 30-Oct 2 in Pierre with the banquet likely to be on October 1st.

Recent and upcoming programs were reviewed during the meeting:

- Sue Speck and Wayne Porter drew a crowd of 21 for their author/artist visit on March 12th.
- Paint and Pi(e) Watercolor Class taught by Kathy Harvey was well attended with 12 participants in the two sessions. Participants asked to have similar classes in the future.
- Reading Dweebs met this month and continued their plans for Harry Potter Movie Night (March 28th) and Book-to-Movie Club (reading now, watching the film on April 17th).
- Winter Book Club is scheduled to meet after this board meeting concludes. April 16th they will discuss *The River Has Roots* by Amal El-Mohtar a fantasy book.
- Preschool Story Time in March had 8 kids and 6 adults in attendance. Debi is doing a great job on this program and we are seeing positive results.
- The Artemis Launch was postponed, but we do have Moon Pies secured for the launch when it is rescheduled.
- Chess Club will continue to meet on Fridays. The tournament is now scheduled for May 8th at 4pm.

Hannah Caffee shared the 2025 Annual Report which will be submitted to the South Dakota State Library. Andrea Fiala approved and granted the submission of the report.

Marianne Peterka made a motion to approve the February meeting minutes. Mike Anglin seconded.

Roxanne Stevens made a motion to approve the financial report and bills. Marianne Peterka seconded.

The April meeting date was set for Monday, April 27th at 4pm.

Meeting adjourned.

A & B Solutions	#(425) service contract	\$97.72
BDS, LLC	#(428) garbage	\$22.00
Bob's Gas	#(426) propane	\$
City of Miller	#(428) utilities	\$
Demco	#(426) supplies	\$
Ingram	#(426) supplies	\$
Venture Communications	#(428) email address/phone	\$200.35

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

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Andrea Fiala, Board President