

Regular Library Board Meeting

The meeting was called to order at 4:15 p.m. by Chairman Judy Taylor.

Roll call: Present Ronda Haumann, Andrea Thomas, Marcy Andersen, and Judy Taylor

Absent: Una Clausen

A motion was made by Haumann to excuse board member Una Clausen, Thomas seconded. Vote: Aye: Thomas, Taylor, Andersen, and Haumann. Nays none.

Visitors: Kim Mills

Chairman Judy Taylor read the Open Meetings Act Statement.

Chairperson Andersen read the minutes from the September 18, 2018 meeting. Haumann made a motion to approve the minutes as read, seconded by Thomas. Vote: Aye: Andersen, Taylor, Thomas, and Haumann. Nays none.

Thomas made a motion to adopt the October 15, 2018 regular meeting agenda, and Andersen seconded. Vote: Aye: Taylor, Haumann, Andersen, and Thomas. Nays none.

Discussion on By-Laws and Policies. Andersen informed the board that Julie Pfeiffer will send Hooker Counties By-Laws. Haumann recommended to Kim that she contact the Arnold, Broken Bow, and Stapleton libraries and ask if we can look at their By-Laws. Copies were made of some By-Laws that Andersen typed for everyone to look at and make corrections. Andersen informed the board that County Attorney Arganbright had a copy of the Library Policies. Copies will be made for all board members to review. Haumann made a motion to table discussion on By-Laws and Policies until everyone has had a chance to review them, seconded by Taylor. Vote: Aye: Andersen, Thomas, Taylor, and Haumann. Nays None.

Director Kim Mills gave library report. The elementary kids have been over for library 2 times. Everything is going good. Dawn Bryant has been helping Kim with library time. Kim reported to the board all of the groups that have been using the library, the amount of books checked out, and a report on the bookmobile. Andersen reminded Kim to print off the library check out sheet to present to the County Commissioners monthly. Kim will bill the first and second quarter for bookmobile services to Thomas, Mcpherson, and Cherry County's. She has also looked into applying for grant money through the Thedford Area Community Foundation to purchase an Automated External Defibrillator(AED) and will be in contact with Loren Eaton for a price.

Public Comment: None

Next Meeting: The next meeting will be November 19th at 4:00 in the Thomas County Library.

Adjourn: A motion was made by Haumann and seconded by Thomas to adjourn the meeting. Vote: Aye: Thomas, Taylor, Haumann, and Andersen.

Meeting adjourned at 5:15 p.m.