

Regular Library Board Meeting

The meeting was called to order by Chairperson Taylor at 4:11 pm.

Roll Call: Andrea Thomas, Una Clausen, Judy Taylor, and Marcy Andersen

Absent: Ronda Haumann

Visitors: Kim Mills

Taylor read the Open Meetings Act Statement.

Thomas made the motion to approve the meeting minutes from the January 14, 2019 meeting. Seconded by Clausen. Vote: Aye: Thomas, Taylor, Andersen, Clausen

Thomas made the motion to approve the agenda for the July 8, 2019 meeting. Seconded by Andersen. Vote: Aye: Clausen, Andersen, Taylor, and Thomas.

Treasurer report: Thomas reported to the board that we have received \$500 in memorial money from RosaLee Hamilton. Thomas will transfer money from the Book Mobile to Library to help with librarian salary. Everything budget wise looks good.

Budget Work Session: The board with the help of Kim Mills went over the yearly budget line items, and will present the 2019-2020 budget to The County Clerk Lorissa Hartman. It was decided that all library employees will receive the 2% raise. This will make wages for Kim \$14.79 per hour, Josephine, Virgil, and Barb \$9.93, and Diane and Dawn \$9.74. Bookmobile billing was discussed and Kim is going to contact the schools to see if they are still wanting a summer route for the summer of 2020. She will make up a bill including summer route and one without the summer route.

Handrail for the garage: Andersen reported to the board that Keith Hartman is really not sure how to install this with being compliant with OSHA guidelines. Keith is unfortunately laid up at the present time and will not have time to work on this right now. Andersen will talk to Nebens and see if they will look at the project and see what they recommend.

Library Director Report: Kim reported to the board that summer reading program started on July 2nd, and she had 26 kids in attendance. Kim is going to make some phone calls to remind parents about summer reading program. Andersen told Kim to make sure that they have pictures and things in the newspaper and that will draw attention also. Andersen also reminded Kim that we need the monthly report of books checked out for the commissioners meeting each month, and that it was nice when Dawn Bryant put the new books on Facebook for people to see.

The board received a letter from county clerk Lorissa Hartman stating that she is still having problems with Kim turning in correct time cards, and claims. The board talked to Kim about this to see what we can do to help her with this. Kim stated that she will spend more time on this. The board stressed to

Kim that payroll is very important to get correct, and that all counties are under the watchful eye of the state and the auditors.

The bookmobile route north was also discussed and until the water on highway 83 is gone we feel that the bookmobile will not go out. Andersen also mentioned that when Virgil Uhrmacher is ready to return to work we will need a Doctor's note saying that he is able to return and that he can drive. The board also asked Kim if she would like us to meet with the bookmobile workers to discuss routes, duties, chain of command, etc. and she said that would be great. We will invite them to attend the next meeting.

Public comment: None at this time

A motion was made by Thomas to adjourn the meeting at 5:25 this was seconded by Clausen. Vote:
Aye: Andersen, Thomas. Clausen, and Thomas.