

SCOTT COUNTY LIBRARY SYSTEM MINUTES
WEDNESDAY, JUNE 27, 2017
7:00 p.m.
Eldridge Library

The agenda for this meeting was posted in public in all Scott County Library System Libraries in accordance with Iowa law.

Joe Ragona called the June 27, 2017 meeting of the Scott County Library Board of Trustees to order at the Eldridge Branch of the Scott County Library System at 7:20 p.m.

Board of Trustees present: Joe Ragona, Chuck Thompsen, Brent Herman, Nikki Wuestenberg, Angie Ehlers and Director Tricia Kane.

Approval of the Agenda: The agenda was reviewed and approved by Chuck Thompson; seconded by Brent Herman. Motion carried.

Approval of the Minutes: Nikki Wuestenberg moved to approve the minutes of both the regular May meeting as well as the special May meeting with the Board of Supervisors; seconded by Brent Herman. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of the Scott County Board of Supervisors on 6/1/17; 6/15/17; 6/29/17 were reviewed and discussed. Nikki Wuestenberg moved to approve the bills and receipts; seconded by Chuck Thompson. Motion carried.

Review of the Budget Reports: The Budget Performance Report was reviewed and discussed.

Review of the Circulation Report: The May 2017 Circulation Report was reviewed and discussed.

Director's Report-

Tricia has been working with the Scott County IT on a phone system upgrade for all of our branches. Our current system is outdated and no longer supported, and since the rest of the county is upgrading, we were able to take advantage of the timing for better pricing. With this switch, we will also be able to use the County's Internet connection for our staff computers. Once completed, all locations can call each other and other County offices with a 4 digit extension.

After 18 years, Joan Hennigan will retire on June 30th.

Old Business –

The Walcott project is coming along nicely! 90% funded.

New Business –

Our contractor wants advice on how to finish the outside south wall on the Walcott project. What we want to do with it determines how it is finished. There is the possibility of painting a mural on the wall and if so, he would finish it a different way than if it would be left alone. Nikki Wuestenberg moved to advise the contractor to finish it as though there will be a mural painted and we can look into this in the future. Seconded by Chuck Thompson. Motion carried.

The budget and end of the fiscal year were discussed. Tricia said we will have a minimum of \$11,588 left in our budget after bills are paid. This is due to more fine money, gifting, and more money we received from the state than anticipated. Discussion was held as to whether we authorize rolling this money into the Walcott project to give the drive a boost. Nikki Wuestenberg moved to roll \$11,588 into the Walcott project; seconded by Chuck Thompson. Motion carried.

Angie Ehlers moved to close the Walcott branch on Walcott Day and Durant branch during Durant's Fireman's Festival; seconded by Chuck Thompson. Motion carried.

Nikki Wuestenberg moved that we hold off performing the Director's Evaluation until the September meeting; seconded by Brent Herman. Motion carried.

Nikki Wuestenberg moved to adjourn the meeting; seconded by Angie Ehlers.