

SCOTT COUNTY LIBRARY SYSTEM MINUTES
TUESDAY, DECEMBER 12, 2017
5:00 p.m.
Walcott Library Branch

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 December 12, 2017 meeting of the Scott County Library Board of Trustees to order at the Eldridge Branch of the Scott County Library System at 5:00 p.m.

Board of Trustees present: Chuck Thompson, Fred Meyer, Brent Herman, Kristal Koberg Schaeffer, Linda Tuftee, Joe Ragona, Angie Ehlers and Director Tricia Kane.

Approval of the Agenda: The agenda was reviewed and approved by Kristal Koberg Schaeffer; seconded by Chuck Thompson. Motion carried.

Approval of the Minutes: Kristal Koberg Schaeffer moved to approve the minutes of the November meeting; seconded by Fred Meyer. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of the Scott County Board of Supervisors on 11/30/17 was reviewed and discussed. Kristal Koberg Schaeffer moved to approve the bills and receipts; seconded by Linda Tuftee. Motion carried.

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

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

Director's Report-

102 people attended the open house that was held at the Walcott branch on November 18th. Tricia is waiting to hear about the estimate for the Buffalo book drop. Employees are busy working on programming for the spring.

Kristal Koberg Schaeffer moved to adjourn the meeting; seconded by Linda Tuftee.

The meeting was followed by a ribbon cutting. Donors were invited to the ceremony.

Respectfully Submitted,
Angie Ehlers