

**SCOTT COUNTY LIBRARY SYSTEM MINUTES**  
**MONDAY, SEPTEMBER 24, 2018**  
**NOON**  
**Eldridge 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 September 24, 2018, meeting of the Scott County Library Board of Trustees to order at the Eldridge Branch of the Scott County Library System at noon.

Board of Trustees present: Shelli Engelbrecht, Fred Meyer, Joe Ragona, Linda Tuftee, Kristal Koberg Schaefer, Niki Wuestenberg, Angie Ehlers and Director Tricia Kane.

**Approval of the Agenda:** The agenda was reviewed and approved by Linda Tuftee; seconded by Shelli Engelbrecht. Motion carried.

**Approval of the Minutes:** Angie Ehlers moved to approve the minutes of the August meeting; seconded by Niki Wuestenberg. Motion carried.

**Approval of Bills and Receipts:** The Accounts Payable Report for the meeting of the Scott County Board of Supervisors on 9/6/18 and 9/20/18 were reviewed and discussed. Shelli Engelbrecht moved to approve the bills and receipts; seconded by Niki Wuestenberg. Motion carried.

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

**Review of the Circulation Report:** The August 2018 Circulation Report was reviewed and discussed.

**Director's Report-**

Tricia shared with us a recent report from *Library Journal* which says that we are not off trend: circulation abroad is down but other usage has increased in most libraries, and that all circulation patterns in general are changing.

Starting October 1st, Beth Ehrecke will be shifting to the vacant Business Office and Information Assistant position.

Mark Ridolfi with the assistance of the North Scott FFA students hosted a forum at the Eldridge Branch on September 20th, with the Scott County treasurer, recorder and supervisor candidates. Over 50 people attended, and on September 26th, the forum will be with the legislative candidates.

**It was time to reorder library cards, so the design was updated and we got a chance to see the new ones.**

**New Business –**

Sherry Roberts will be retiring at the end of October. As a part of fundraising, we did hear from people that would like more hours, so now may be a good time to look at adjusting the hours of operation at the Walcott branch once new staff are trained. This would include building in Thursday hours (2:00 -

7:00 p.m.) . Linda Tuftee moved to approve adding additional hours to the Walcott branch and to fill the position with two part time employees. Seconded by Kristal Koberg Schaefer. Motion carried.

At a recent AOW Rivershare meeting, discussion was held about moving towards fine free for juvenile materials. This would allow us to take away a huge barrier to library access for children. Angie Ehlers moved to approve making the Scott County Library System's juvenile materials fine free; seconded by Shelli Engelbrecht. Motion carried. The effective date is still to be determined but looking at National Library Week in April 2019.

Board members performed a Director's Performance Review and those were shared with Tricia.

Our next meeting will be Monday, October 22, 2018 at noon.

Kristal Koberg Schaefer moved to adjourn the meeting; seconded by Niki Wuestenberg.

Respectfully Submitted,  
Angie Ehlers