

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, MARCH 25, 2019
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.

Kristal Koberg Schaefer called the March 25, 2019, 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: Brent Herman, Linda Tuftee, Kristal Koberg Schaefer, Nicki Wuestenberg, Angie Ehlers and Director Tricia Kane.

Approval of the Agenda: The agenda was reviewed and approved by Nicki Wuestenberg seconded by Angie Ehlers. Motion carried.

Approval of the Minutes: Brent Herman moved to approve the minutes of the February 2019 meeting; seconded by Angie Ehlers. Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of the Scott County Board of Supervisors from March 2019 were reviewed and discussed. Nicki Wuestenberg 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 February 2019 Circulation Report was reviewed and discussed.

Board Education -

Tricia received a letter from a former patron from the Princeton area recalling her days spent on the Bookmobile and how much she enjoyed it. She wanted to express her support of the library and how much it meant to her when she was younger (she lives out of the area now).

Director's Report-

All of the RiverShare Libraries have approved going fine free for juvenile materials, and that will start April 7 in celebration of National Library Week. Old fines will not be waived, but we will still offer children an opportunity to earn \$1.00 off of their fines for participating in the Summer Reading Program. The goal is to remove the barriers that restrict library access for many families, but we also want to teach responsible borrowing. Patrons will still receive the notices, and if items aren't returned, they will be billed for missing or damaged items.

Linda Daufeldt from Blue Grass has announced her plans to retire, and will stay through April. Ruth Jessee from Walcott will be transferring to Blue Grass because this is closer to where she lives, so we will be working to fill the Walcott opening.

Old Business -

Tricia passed around the list of city council meetings in which board members will attend the remaining town city council meetings.

New Business –

Nicki Wuestenberg moved to approve a 2.25% wage increase for non-affiliated employees for FY20; seconded by Linda Tuftee. Motion carried.

Nicki Wuestenberg moved to approve a 2.25% wage increase for non-benefit eligible employees for FY20; seconded by Linda Tuftee. Motion carried.

Discussion was held on closings for upcoming FY20.

Angie Ehlers moved to approve the following closings:

July 3, 2019 All locations close at 4:30

July 4, 2019 CLOSED *

July 20, 2019 Walcott Branch only - closed for Walcott Day

August 10, 2019 Durant Branch only - closed for Fireman's Festival

September 2, 2019 CLOSED *

November 27, 2019 All locations close at 4:30

November 28, 2019 CLOSED *

December 24, 2019 CLOSED *

December 25, 2019 CLOSED *

December 31, 2019 CLOSED *

January 1, 2020 CLOSED*

April 12, 2020 CLOSED (Eldridge only)

May 25, 2020 CLOSED*

Eldridge closed on Sundays in the months of September and May.

Motion seconded by Brent Herman. Motion carried.

Our next meeting will be Monday, April 22, 2019.

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

Respectfully Submitted,
Angie Ehlers