

**Beresford Public Library**  
**Board Minutes**  
**October 22, 2019 @ 5:30**

**Present:** Renee James, Lourdes Reaves, Troy Boone, Garet Wyatt, Amy Stimes, and Jane Norling, Library Director/ Secretary

**Absent:** Dan Williams

Garet Wyatt called the meeting to order at 5:30 pm. Troy Boone made a motion to accept the agenda with the addition of electing officers under new business. Lourdes seconded the motion. Motion carried.

**Review of minutes:** The minutes from August 27, 2019 were reviewed. Garet Wyatt motioned to approve the minutes. Amy Stimes seconded. Motion carried.

**Correspondence & Donations:**

No correspondence

Donations in September:

\$2,750.00 was donated by Jerilyn Birnie in September. \$20.00 was donated in memory of Leon Hedeem by Dan & Kim Williams. \$25.00 was donated in memory of Darlene Zweifel by Jeff & Jane Norling.

**Director's Report:**

- Some of the programs happening in the next month are rock painting for adults and students, duct tape crafting and book making. We are having two author book signings
- The last of the LED lights are being installed as the electric department workers have time.
- Jane Norling and Annie Crist received certification as public librarians.
- Read for the Record will be held on November 7<sup>th</sup>. The intent is to get as many people as possible across the world to read the same book on the same day. We submit our total reader's number and it is tallied into a total number.
- Annie Crist and Sasha Huether will be attending the summer reading showcase where a variety of entertainers will present so they can decide who they might want to have for summer reading.
- Renee James will be attending a Google conference in Sioux Falls at the downtown library. This will count towards our board training. Jane will also attend the first two sessions of the Google meeting.

**Treasurer's Report:**

Amy Stimes reviewed the bills for September and October 2019. Board members were presented a listing of the expenses. Financial reports from the city were given to each board member. The library checking balance is \$18,396.53 and the savings/gift balance is \$25,197.29. A motion was made by Lourdes Reaves to accept the treasurer's

report for September and October 2019. Second was made by Troy Boone. Motion carried.

### **Old Business:**

**Public library standards- accreditation:** Jane will be submitting our application to the SD State Library prior to the first Friday in December. Today we easily meet the essential level and Jane would like us to be at the enhanced level. We have met all the requirements except we are not yet to the 30 hours of board training.

**Trustee training:** Jane will be having about an hour of trustee training tonight at the end of the business portion of the meeting.

### **New Business:**

**Election of officers:** Dan Williams emailed a note that he would like Amy Stimes to be president. Troy Boone made a motion for the following slate of officers: Amy Stimes as President, Lourdes Reaves as Vice-President and Renee James as Treasurer. Lourdes Reaves seconded the motion and the motion carried. Congrats to the new slate of officers and thank you to Dan, Garrett and Amy for serving as officers last year.

At approximately 6:00 pm the board started watching board training. Renee, Lourdes, Troy, Garet and Amy were in attendance. The board watched Short Takes from the United for Libraries site and one Ted Talk on How to design a library that makes kids want to read. The board members had an hour and 5 minutes of training.

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**Adjournment:** The meeting was adjourned at 7 pm.

Respectfully, Jane Norling, Secretary & Library Director