

Beresford Public Library
Board Minutes
April 30, 2019 @ 5:30

Present: Troy Boone, Garet Wyatt, Sharon Akland, Amy Stimes, Lourdes Reaves and Jane Norling, Library Director/ Secretary.

Absent: Dan Williams

Garet Wyatt called the meeting to order at 5:35 pm

Review of minutes: The minutes for Feb. 26, 2019 were reviewed. Troy Boone motioned to approve the minutes. Lourdes Reaves seconded. Motion carried.

Correspondence & Donations:

No correspondence

Donations in March

\$300.00 donated by Prairie Township in appreciation for using the room.

\$50.00 from D&I Railroad

Donations in April

\$25.00 from progress study club

\$10.00 in memory of K. Klostergaard from D&M Conklin

\$20.00 in memory of K. Klostergaard from L. Austin

\$25.00 in memory of K. Klostergaard from J. Norling

\$500.00 donation from 20th Century Study Club

\$20.00 in memory of Betty Carnes from J. Norling

Director's Report:

- We have really enjoyed the elementary students and the 40 book challenge. We do plan to have a party with the students to celebrate their hard work.
- Annie, Sasha and Jane will be giving tours of the library and information about summer reading to the elementary classes.
- Game Day and Brick Builders and Movie Day were held over the last two months.
- Jane has filed for e-rate and the funding has been committed to the library.
- Jane will attend training for Inter-library loan software at the end of May.
- We enjoyed have some classes for Chautauqua. Annie lined this up with the peers group.
- Construction update: Dave Twite is putting the tin on the North side of the library where the building was torn down. Plans are in the works to have a patio seating area for residents to enjoy the outside space.

Treasurer's Report:

Amy Stimes reviewed the bills for March and April 2019. Board members were presented a listing of the expenses for all months. Financial reports from the city were given to each board member. The library checking balance is \$18,035.52 and the savings/gift balance is \$24,553.68. A motion was made by Sharon Akland to approve the bills for March and April 2019. Second was made by Troy Boone. Motion carried.

Sharon Akland did ask if we had sent any donations to the SD Community Foundation this year for the library foundation. Jane said that she had not done it since March of 2018 but she was updating the excel sheet with gifts given and expected to write a check that was under \$500.00 to the foundation. She will update at the next meeting with the final amount.

Old Business:

Library Accreditation: Jane cannot submit the paperwork until this fall. We will continue board training.

Annual Report: Jane forgot to run off a copy of the annual report before the meeting so I will email out the brochure and have some copies available at the next meeting.

Stephanie Miller Davis Grant: The library did receive a \$1,000 grant from the Stephanie Miller Davis Foundation to use for our summer reading program

New Business:

Webpage: The library is updating our webpage with a company called Webit in Sioux Falls. We hope to launch the new website within two weeks. The board did get a chance to preview the webpage online.

Library bylaw final update: The board was presented a final change to the bylaws that would allow one board member to call in for a meeting if they were out of town. A motion to change the bylaws to allow for a conference call was made by Lourdes Reaves and second was made by Troy Boone. Motion carried.

Annie will attend Library Institute in Aberdeen: Annie has agreed to attend library institute in Aberdeen. Library Institute is put on by the South Dakota State library and is encouraged for training to help librarians in all aspects of public librarianship. Annie did receive a scholarship to pay for the credit hours. The library will pay her normal wages and mileage to attend. It is the first week in June.

Next Meeting: In lieu of our next meeting the library board is asked to come and help serve our first ever Summer Reading Family Kick –Off event. We will be serving hotdogs, chips and a drink to families from 5-7 pm on Tuesday, May 28th.

Adjournment: The meeting was adjourned at 6:30 pm.

Respectfully, Jane Norling, Secretary & Library Director