

**Beresford Public Library**  
**Board Minutes**  
**Nov. 27, 2018 @ 5:30**

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

**Absent:** Dan Williams; President, Amy Stimes

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

**Review of minutes:** The minutes for Sept. 25, 2018 were reviewed. Troy Boone motioned to approve the minutes. Lourdes Reaves seconded. Motion carried.

**Correspondence & Donations:**

No correspondence

Donations in October: S. Akland \$15.00 honoring L. Norling 80<sup>th</sup> Birthday.

S. Austin \$10.00 in memory of Altie Rasmussen.

Donations in November: None

**Director's Report:**

- 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade classes are coming to the library to check out books. The students and the library staff are participating in the 40 book challenge this year. Jane did brief the board on the program and how much we enjoy interacting with the students about the books they are reading.
- Boyer's continue to tell us they will be here soon to remove the building to the North of the library. Jane did recently talk to them again and they stated they have the equipment in town and will be here in a week.
- The slides for the Francis and Dorothy Kelly collection are digitized but it seems cumbersome on the website. My salesperson, Larry, assured me they will figure out a better way to have the pictures on the site to make it easier to use. The library paid for the digitizing and it was \$1,825.50.
- Who's on my WiFi? This is a program paid for by the SD State library that we are voluntarily participating in. The data is kept anonymous but it does count the WiFi usage and that is a statistic that the state library wants for the annual report.
- Jane is serving on a State Library committee that reviews the databases provided by the State Library.
- Annie attended the summer reading showcase and has been scheduling some summer reading performers. Our theme is about space this year. The theme is *A Universe of Stories*.

- We have had some programming this fall to include 4-H robotics and movie day.
- Due to being short staffed we have been feeling the work piling up and also less time for programming. We are looking forward to more staff for inventory in December.
- Annie is planning on doing some outreach storytime in January. We are having a big group for morning storytime but not a good turnout in the afternoon so she is planning on going out to the daycares in the afternoons.
- We had fun on “Read for the Record” Day. We had several guest readers including Dan Williams, Marie Garcia and Elise Parsley. We had 454 readers in the library that all participated and read the same book on October 25, 2018.

### **Treasurer’s Report:**

Sharon Akland reviewed the bills for October and November 2018. Board members were presented a listing of the expenses for both months. Financial reports from the city were given to each board member. Our budget is in good shape. We are still planning on spending the money to tear down the building. The library checking balance is \$13,045.94 and the savings/gift balance is \$22,048.04. A motion was made by Sharon Akland to approve the bills for October and November 2018. Second was made by Troy Boone. Motion carried.

### **Old Business:**

**Library Accreditation:** Jane is working on the accreditation process for the library. We may not be able to make the end of the year deadline due to the board training process. We need to have 30 collective hours of training for the enhanced level. Lourdes Reaves has taken a class on language study to help kids with reading problems. She will send me a copy and I will check to see if the training will count.

### **New Business:**

**America’s Star Library Award 2018:** The Beresford Public Library was again recognized in the Library Journal as one of America’s Star Libraries. We did receive a four star ranking and have been ranked for the last six years in a row.

**New Employee- Sasha Huether:** Jane reviewed applications and interviewed three candidates. Jane brought the recommendation to hire Sasha Huether to the city council on Monday, November 19<sup>th</sup> and the council unanimously approved the hire of Sasha at \$13.50 an hour. We are very excited to have her join our team.

**Adjournment:** The meeting was adjourned at 6:10 pm.

Respectfully, Jane Norling, Secretary & Library Director