

Meeting Minutes

Karlen Memorial Library Board

The Karlen Memorial Library Board of Trustees met on Monday, March 21, 2016. Present were Sarah Haber, Sherri Harrington, Jackie Delmont, and Librarian Stephanie Heinemann. Absent were Sandy Lierman and Tanya Oligmueller. Board President Sarah Haber called the meeting to order at 5:11 P.M. and indicated the location of the Open Meetings Act.

Minutes from the February meeting were corrected and approved. Sherri made and Sarah seconded the motion to approve the minutes.

The financial report showed \$8,807.65 in checking and \$8,072.31 in savings. The financial report showed expenses of \$2,390.75 for March and \$12,424.98 YTD. The list of bills was presented and reviewed. A motion was made by Sarah and seconded by Jackie to pay the bills submitted: Great Plains, Black Hills Energy, CCPPD, Cable One, Amazon, Quality Printing & Office Supplies, and Leisure Lawn. All bills are to be paid from the village budget. It was reported that a CD had matured and was renewed.

The librarian's report for February, 2016 showed 134 books and movies checked out, with the addition of 17 checkouts from Overdrive. Library usage was as follows: 36 ages 0-12; 1 ages 13-20; 103 ages 20+; 51 computer users; 35 reference questions. The library website received 92 views, 13 websites searches, and 31 Facebook followers. The fine box showed \$215.68, with \$35.63 in expenditures, \$26.50 fines collected, and \$1.20 in donations.

Meetings and activities: Stephanie reported on participating in an *Organization of Materials* class. The Cuming County Board of Supervisors approved \$3,000.00 for the library. Letters were sent to patrons regarding outstanding fines, with limited success in recovering amounts due.

Agenda: Stephanie reported that LB969 will not be advancing.

The next meeting will be held on April 18, 2016 at 5:00 P.M. A motion to adjourn was made by Sarah and seconded by Jackie. Meeting was adjourned at 5:27 P.M.

Respectfully submitted by Jackie Delmont