

*The The Emerson Public Library may vote to go into closed session on any agenda item as allowed by state law. A continuously current agenda is maintained at the Emerson Public Library.*

NEBRASKA OPEN MEETING ACT AS AMENDED BY LB 898, 2005 LEGISLATURE IS POSTED ON THE SOUTH WALL OF THE MEETING ROOM FOR REVIEW BY THE PUBLIC FOR THIS MEETING.

Call to order/welcome

Minutes from meeting May, 2018

Consideration of May agenda

- o May bills
- o Circulation for May
- o Library copies added for May
- o May Treasurers city report

**Old Business:**

1. Received \$2500.00 in grant money from the Fund For Siouland.
2. Update the policy.
3. Nick Sebade delivered the new shelving...storing it in the kitchen at the new library until renovations are complete. Everything is paid in full by the Friends Group and the Roll For Reading fundraiser.
4. Choose new board members.

**New Business:**

1. Received \$825.00 from the State of Nebraska—this funding is available only if bibliostat is completed and submitted.
2. *NPPD donation \$1500*

**Anything item of discussion the board feels necessary for the working of the library,**

Next meeting date: *July 11*, 2018 @ *4:30* ~~5:00~~ p.m.

May 2, 2018

The May meeting of the Emerson Public Library Board of Directors was called to order by Linda Steinman with the following board members present: Janice Roeber, Linda Steinman and Library Director Lavaille Reifeneath. Absent were Jan Gradert and Jeanine Figeroa. Members of the public present were Mary Hendersen, Donna D'Ottavio and Sue Richards. The minutes of the previous meeting were approved as written.

**Administrative Report:**

Bills of \$1,486.51 were reviewed and approved.

Total additions to the library were 62.

Circulation was 817.

Total people in the library —497.

Total computer users—56.

Brown Bag book Club read and reviewed *Follow the River* by James Alexander Thom.

There was no Story Hour this month due to working on moving to the new library.

The library was closed April 14 due to a blizzard.

**Old Business:**

Everything is done at the “new” library that volunteers can do, just waiting for the city to get contractors in there for the ceiling tiles and carpet. Electrician was in and installed two outlets LaVaille asked for, and the plumbers also fixed the toilets, and the water fountain was removed. Moved materials out of office area that isn't being used to the “new” library.

**New Business:**

A grant was applied for with the Fund for Siouxland and we were chosen to receive the funding (amount not known yet).

Nick Sebade will deliver our new bookshelves to the “new” library on Saturday, May 5. All were paid for by Friends of the Library and Roll for Reading fundraiser money.

Board Policy updating was tabled until new board members are appointed.

Individuals applying for the library board have until Wednesday, May 30 to submit the request.

This is published in the Pender Times. We have 3 applications at this time.

Also, board meetings are to be published to legal pages in Pender Times.

Next meeting will be June 6, 2018 at @ 5:00 p.m.

Respectfully submitted,

Janice Roeber, Sec.

# Bills for May 2018

Wages: \$1034.00 (\$79.10 city tax pd)

Pender Times: \$16.22 posting for board meeting and needing to new board members

Barnes & Noble: \$254.78 books

Amazon: \$323.61 movies for May and June

**Total: \$1628.61**

(ABB credit of \$159.27)

Circulation Summary 2017/2018

	October	April	May
non-fiction/bio (92)	11	10	13
Board Books (BB)	5	3	2
CD-audio book	1	8	5
DVD	265	225	226
E	135	76	88
ELE	46	22	37
FIC	285	227	214
LP			
N/A		1	
MAG			
PB	17	4	2
Ref	2		
Youth	31	24	12
(T) Inter library loan	6	12	5
Total	804	612	604
Nebraska Overdrive	148	205	95
Grand Total	952	817	699

Prior Years

2015-2016	627	706	850
2016/2017	967	928	1023

Emerson Library Information Summary  
May 2018

Copies added:

Adult non-fiction	2
Adult fiction	30
BB	0
E	4
Ele	2
youth	4
Reference	0
DVD'S	12
Temporary	1
Cd's	0

**Total additions: 55**

Total number of checkouts 604 plus 95 OD= 699

Total people in the library: 428

Total computer users:46

EPL Friends' Mtg. Held May 2, 4 attended

Brown Bag Book Club: *Firefly Lane* by Kristin Hannah, 5 attended