

Kavanaugh

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 June, 2018

Consideration of June agenda

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

Old Business:

1. Board Members:

Linda Steinman 2015-2019

Janice Roeber 2018-2022

Jan Gradert 2017-2021

Lesia Reeves 2016-2020

Theresa Anderson 2017-2021

City wouldn't allow an alternate.

New Business:

1. Accreditation for the library is due by October 1, 2018.
2. City budget meeting Wednesday, July 11, 2018.

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

Next meeting date: August 1, 2018 @ 5:00 p.m.

June 6, 2018

The June meeting of the Emerson Library Board of directors was called to order by President, Linda Steinman, with members Jan Gradert, Jeanine Figueroa, Linda Steinman and Janice Roeber present. Also present was Lavaille Reifenrath, library director. Visitors present were John Ahlers, Donnela Busker and Mary Henderson. Minutes of the previous meeting were approved as written.

Administrative Report:

Bills for May for \$1628.61 were reviewed and accepted.

The bank balance on 4/30/2018 was \$4753.26

Circulation of 699 for May was reported.

Total additions for May was 55.

Total people in the library for May were 428.

Total computer users was 46.

Brown Bag Book Club read and reviewed *Firefly Lane* by Kristan Hannah.

Old Business:

We received \$2500.00 in grant money from the Fund For Siouland.

We updated the board policy. Lavaille will make the changes and give us copies of the revised policies.

Nick Sebade delivered the new shelving. It is stored 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.

We chose individuals to replace board members Jeanine Figueroa and Peg Chapman, who have resigned. Names to be presented to the town board for approval were Theresa Anderson and Lesa Reeves and Donnela Busker, as an alternate.

New Business:

We received \$825.00 from the State of Nebraska which available only of bibliosat is completed and submitted.

We also received a donation of \$150.00 from the NPPD.

Next meeting will be July 11, 2018 at 4:30 p.m.

Respectfully submitted,
Janice Roeber, Sec.

Bills for June

Wages: \$1045.00 (\$79.15 city tax)

Barnes & Noble: \$558.22 (books)

Pender Times: \$16.00 (pd until Oct. 2018)

Sterling: \$322.44 (ink)

Total: \$1941.66

ABB-~~\$~~1592⁷ credit

Circulation Summary	2017/2018				
	October	April	May	June	
non-fiction/bio (92)	11	10	13	20	
Board Books (BB)	5	3	2	4	
CD-audio book	1	8	5	8	
DVD	265	225	226	245	
E	135	76	88	186	
ELE	46	22	37	89	
FIC	285	227	214	336	
LP					
N/A		1			
MAG					
PB	17	4	2	16	
Ref	2				
Youth	31	24	12	37	
(T) Inter library loan	6	12	5	4	
Total	804	612	604	945	
Nebraska Overdrive	148	205	95	134	
Grand Total	952	817	699	1079	
Prior Years					
2016/2017	967	928	1023	1108	1117

Emerson Library Information Summary
June 2018

Copies added:

Adult non-fiction	2
Adult fiction	29
BB	0
E	8
Ele	1
youth	1
Reference	0
DVD'S	12
Temporary	1
CD	0

Total additions: 54

Total number of checkouts 945 plus 134 OD= 1079

Total people in the library: 546

Total computer users: 45

EPL Friends' Mtg. June 6...5 attended

Brown Bag Book Club: *Boob Girls Lies, Spies and Cinnamon Rolls*.... 4 attended

Summer Reading Program: 53 children/17 adults

Treasurer Report

Library

6/30/2018

		Opening Balance 5/31/2018	4753.26
Deposits		Interest/rebates	3.15
Donation	50	Total receipts	53.15
Disbursements		Sterling Products	322.44
Salaries	1124.95	Total disbursements	1463.39
Pender Times	16	Bank Balance 6/29/2018	3343.02

FRIENDS OF LIBRARY

June 29, 2018

		Opening Balance 5/31/2018	1479.19
Disbursements		Total disbursements	0.00
Interest/estatement	3.06	Total receipts	3.06
		Bank Balance 5/31/2018	1482.25