

## South Sioux City Advisory Board February 1, 2023 Minutes

5:02 pm Roll Call: Ardel Bengtson, Jan Johansen, Sally Reinert, Vickie Hirschert, Veronica Guzman, and Erica Bowman

### Reading previous minutes and reports:

- Ardel moved and Sally seconded that the January minutes be approved as submitted. Motion carried.

**Librarian Report:** Stats – reviewed and all questions were answered.

**Director's Report:** Cicely's report was reviewed.

- The harassing eMails under "Other" had to do with the service dog policy. They have been referred too Ed Mahon as well as the City.
- Meeting room issue hasn't been resolved. The party involved has been banned from using the meeting room in the future.

See Cicely's report for additional information.

### Unfinished Business:

- **Employees pay**
  - Cicely provided additional information that was reviewed.
  - She will continue to research this issue.
  - Pended until March meeting.

**Any other new business – None**

Adjournment at 5:46 p.m.

Next meeting will be March 1, 2023, at 5:00pm in the Library Meeting Room.

Vickie Hirschert

Secretary