

MINUTES OF THE SOUTH SIOUX CITY

PUBLIC LIBRARY ADVISORY BOARD

Meeting on: February 5, 2020

A meeting of the South Sioux City Library Advisory Board was held February 5, 2020

The meeting was called to order at 5:31 by President Helen Sorensen who stated that a copy of the Open Meetings Act is posted on the north wall of the meeting room and is available for review by all in attendance. Present were board members Helen Sorensen, Jan Johansen, Vickie Hirschert, Ian LaVie, Sally Reinert, Mary Macomber, and Library Director Cicely Douglas.

Minutes of the previous meeting were disseminated for approval. Moved: Sally Reinert Seconded: Vickie Hirschert Approved: Yes

Corrections of minutes: None

Correspondence and Communications: none

Librarians report: Stats were distributed. Library will increase the amount of stats collected including Study Room uses, Childrens Reference questions, and installing door counters at both entrances.

Committee reports: none

Old Business: none

New Business: Discussion of setting up a Friends of the Library group and what their functions would be. Helping with book sales and fundraising, cleaning up library groups were suggested. Discussed repairing wooden library chairs in study rooms. Expense would be covered by the Foundation.

Adjournment: Moved: Jan Johansen Seconded: Cicely Douglas

Adjourned Time: 6:03

President

Secretary