

MINUTES OF THE SOUTH SIOUX CITY
PUBLIC LIBRARY ADVISORY BOARD

Meeting on: 6/03/2020

A meeting of the SSC Library Advisory Board was held June 3, 2020.

The meeting was called to order at 5:35 pm 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 Sally Reinert, Helen Sorensen, Ian LaVie, Director Cicely Douglas and Mary Macomber.

Board member Jan Johansen joined us at 5:48pm.

Minutes of the April meeting were disseminated for approval.

Moved: Sally Seconded: Cicely Approved: yes Minutes of the May meeting were disseminated for approval.

Corrections: Corrections were made. Moved: Mary. Seconded: Cicely. Approved: yes

Correspondence & Communications: Director Cicely stated that the library had received \$1,904 from NLC. She will determine how the funds will be used.

Librarians report: Stats were distributed

Old Business: There was a discussion of the organization of a Friends of the Library group being put on hold due to Covid 19. Ian and Cicely will meet this Friday, June 5, to continue work on the library website.

New Business: Director Cicely will meet on June 12 with city officials concerning library budget for 2020-2021. Director Cicely and Dan have been working on grants for funds, including a Covid grant, a grant for a maker space and a humanities grant. One employee is working from home is helping Dan with grants. A collaboration with Sioux City Orchestra & the library will extend until June 2021.

Adjournment: Moved: Jan Seconded: Sally

Adjourned time: 6:06 pm

President

Secretary