

**MINUTES OF THE SOUTH SIOUX CITY
PUBLIC LIBRARY ADVISORY BOARD
Meeting on: August 4, 2021**

A meeting of the South Sioux City Library Board was held on August 4, 2021.

The meeting was called to order at 5:04pm by President Helen Sorenson 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 Ardel Bengston, Sally Reinert, Helen Sorenson, Vicki Hirschert, Mary Macomber, and Director Cicely Douglas.

Minutes of the July meeting were disseminated for approval. Moved to accept: Jan Seconded: Sally.
Minutes approved.

Director's Report:

1. The preservation grant we applied for should be announced this month.
2. Staff assessments were completed. All except a few passed. They will retake the tests. Failure to pass may result in dismissal.
3. Cicely and Dan attended a presentation about creating an inclusive library space.
4. Tanner and Emma represented the library at National Night out.

Standing Committee Report: none

Special Committee Report: none

Old Business:

1. Proctoring and Meeting Room policies will be discussed and revised at September meeting. Cicely will provide copies of past policies and suggested revisions so we can compare them.

New Business:

1. Cicely reported that our library lacks some new policies now required by the state. These include staff attire, facilities, intellectual freedom, marketing, staff professional development, photos in the library and outreach to homebound outside of city limits.

No other new business

Adjournment:

Moved: Ardel **Seconded:** Sally

Adjourned time: 6:08

Next meeting will be September 1, 2021 at 5pm in the Library Meeting Room.

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X

President

X

Secretary