

**MINUTES OF THE SOUTH SIOUX CITY
PUBLIC LIBRARY ADVISORY BOARD
Meeting on: August 5, 2020**

A meeting of the South Sioux City Library Board was held on August 5, 2020.

The meeting was called to order at 5:54pm by Ardel Bengtson 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 Jan Johansen, Ian La Vie, Ardel Bengtson, Vicki Hirschert, Mary Macomber and Library Director Cicely Douglas.

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

Librarian Report:

1. Cicely stated that June and July stats will be available at our September meeting.
2. Employee evaluations are ongoing and interviews for library associate will be completed by the end of the month.
3. Dan and Cicely visited the Norfolk Library to see their local history center. Organization in our historical room will begin shortly.

Standing Committee Report: none

Special Committee Report: none

Old Business:

1. Helen submitted a great vision statement which Cicely sees as valuable. A copy will be available at our September meeting for discussion.
2. Dan and Cicely are working on goals for our historical center. They are working on obtaining stories concerning local history. These could possibly be put into book form for sale.

New Business:

1. Cicely wants some direction on rates to charge people who want to rent spaces in the library (cafe, meeting room, college center). It was suggested that local realtors be contacted to make appraisal.
2. Cicely stated that there was a Nebraska Statue that local school boards can contract for students to use public library. This would solve the problem of students not in city limits being able to check out materials in our library. It was suggested that Lance be contacted about the city viewpoint on asking the school board to pay for this. After lengthy discussion, Mary moved, seconded by Jan to table this discussion until September meeting. Motion passed.
3. Discussion of movies moved to September meeting.

Adjournment:

Moved: Ardel **Seconded:** Jan

Adjourned time: 6:38

X

President

X

Secretary