

Minutes of the South Sioux City Public Library Advisory Board  
Meeting on September 1, 2020

The meeting was called to order at 5:30 pm by President Helen Sorensen who stated that a copy of the Open Meeting Act is posted on the north wall of the meeting room & is available for review by all in attendance.

Present were board members: Helen Sorensen, Jan Johansen, Ardel Bengtson, Mary Macomber and Library Director Cicely Douglas.

Minutes of the August meeting were presented for approval. Moved to accept: Jan  
Seconded: Ardel Motion approved.

**Librarian Report:**

1. Cicely reported that they are applying for several grants including the following: Association of Rural Libraries Grant, Capitol Improvement Grant, Preservation Grant and Laura Bush Grant.
2. Adrianna Alvarez has been hired as Children's Assistant Librarian and will start in October.
3. Cicely reported she hopes to add more personnel to the reference department in the future.
4. Cicely reported that Joanna Gisemann from Community Connection wants to donate a Driver Simulator to be used by community members. They may possibly want to fund an electronic sign for the library in the future.

**Standing & Special Committee Reports:** none

**Old Business:**

A discussion was held on a vision statement but no decision was made.

**New Business:**

1. Our current strategic plan doesn't expire until a July 31, 2021. Discussion of plan was moved to a future meeting.
2. Todd Strom will be invited to our October meeting to discuss the SSC school system paying for student library cards for SSC students not living within city limits.
3. Discussion of movie licensing fees was held. A motion was made by Ardel, seconded by Mary that the library will charge a 10% fee for arranging the licensing. Motion approved.
4. The library will continue to follow the pandemic policy of the city.

**Adjournment:** Moved: Jan Seconded: Helen

**Meeting adjourned** at 6:26 pm

X

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President

X

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Secretary