

South Sioux City Advisory Board November 2, 2022 Minutes

5:00 pm Roll Call: Ardel Bengtson, Jan Johansen, Sally Reinert, Mary Macomber, Helen Sorensen, Vickie Hirschert, Veronica Guzman

Reading previous minutes and reports:

- Jan moved and Helen seconded that the October minutes be approved as submitted. Motion carried.

Correspondence: None

Librarian Report: Stats – reviewed the numbers for October (beginning of a new fiscal year) All questions were answered.

Director's Report: Cicely introduced Donna Habinck and Riane Page, new employees in Children Services. Both ladies shared their background with the Board. They also shared their plans for programs in their area. Both employees are in the process of obtaining their Masters.

See Attached report for additional information.

Unfinished Business:

- **Employee pay** – pended for future meeting

New Business:

- **Consultant selection** – Cicely shared that she and Dan are in the selection process – reviewing proposals and interviewing the companies. It is estimated that the cost will be \$15k to \$25k.

Any other new business – None

Adjournment at 5:50 p.m. It was decided that the Board will go out to eat following the December meeting.

Next meeting will be December 7, 2022, at 5:00pm in the Library Meeting Room.

Vickie Hirschert

Secretary