

South Sioux City Advisory Board August 3, 2022 Minutes

A current copy of the Open Meetings Act is posted on the north wall in the South Sioux City Public Library meeting room and is available for review by all citizens in attendance.

5:00 p.m. Roll Call: Ardel Bengtson, Jan Johansen, Sally Reinert, Mary Macomber, Helen Sorensen, and Vickie Hirchert

President Mary Macomber called the meeting to order.

Minutes of the July meeting were reviewed. Jan moved that they be approved and Helen seconded. Motion carried.

Correspondence: There was no correspondence for review.

Librarian Report – Stats: Cicely reviewed the stats pointing out the interesting activity that occurred. She indicated that she has started promoting programs on Facebook and is getting good results.

Director's Report:

- September Banned Books– There will be a press release drawing attention to the process. It will provide information on how to protest the banning of books.
- Building improvement plans have been presented to Finance.
- Rhianon Payte is the new p/t employee in Youth Services.
- Tanner has resigned effective 8/20/22. May be approached to work part-time. Cicely has received several good applications for his replacement.
- Three employees participated in “National Night Out”
- Cicely has surveyed her staff to see what might interest them for an Employee Appreciation activity.

Unfinished Business:

- Accreditation – Cicely reported that we still need 8.5 hours to earn our accreditation by 9/30/22. We were reminded that all webinars are free. Several board members indicated that they would be willing to attend enough webinars for us to meet that deadline. They will report what webinars they participated in to Cicely for documentation.
- Ice Cream Social on Saturday – “Touch a Truck” is scheduled for Sat. Aug. 6th, 1-4 p.m. Everyone is invited to attend and assist with the activity.

New Business:

- Finance – Cicely asked if the Board was used to receiving finance reports. After some discussion it was decided that we should be provided this information on an “as needed” basis, i.e., the version sent to the Council.

There has been some cash discovered in one of the desk drawers that Dave (previous director) used. There is no indication as to its origin. It was decided that this money should be placed in the library's general fund.

There was a discussion as to whether we received a percentage of the funds collected by the vending machine on premises. Cicely is going to check and inquire as to the usual handling.

- Friends of the Library – There has been discussion as to whether we should try to revive this group. In the past, this organization has hosted books sales and other activities. There was some indication that members of this group paid \$15/yr. in dues-like fees. After discussion it was decided to pend this issue to the September meeting.

Any other new business: There was no other new business.

Adjournment at 5:41 p.m.

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

Vickie Hirschert
Secretary