

South Sioux City Library Advisory Board Minutes from July, 6, 2022

The meeting was called to order at 5 pm 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 Helen Sorenson, Sally Reinert, Vicki Hirschert, Jan Johansen, Mary Macomber and Director Cicely Douglas.

Minutes of the June meeting were presented for approval. Motion to accept: Jan Seconded: Sally Motion approved.

Librarian Stats: Most areas have increased participation

Cicely introduced two guests: Elaine George, who is our summer intern and Mary Lou who works part time.

Standing and Special Committee Reports: None

Director's Report:

1. Tanner, our youth director, will go to Young Adult Library Symposium in Baltimore in November.
2. Cicely presented increased budget to the city today. It included an increase in full time staff and funds for building upgrades.
3. There will be another ice cream social and Touch a Truck event on Saturday, August 6.
4. Library gutters were damaged and awaiting parts to fix them.

Old Business: None

New Business:

1. Mary Lou presented the City of SSC Release form for participation in Maker Space which has been approved by the city attorney. Motion to accept: Vicki Seconded: Mary Motion approved with one nay by Jan.
2. Further discussion on library Maker Space will be discussed in August.
3. Helen Sorenson and Sall Reinert announced they will be leaving the board when replacements can be found.
4. Election of officers was held. Mary Macomber agreed to assume Presidency and Vicki Hirschert will assume Secretary position. Helen moved and Jan seconded that both be elected. Motion approved.

Meeting adjourned at 5:31 pm

Next meeting will be August 3, 2022 in library meeting room.