

Minutes

South Sioux City Advisory Board March 1, 2023 Agenda

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.

The City of South Sioux City reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on any of the items listed.

5:01 pm Roll Call: Ardel Bengtson, Jan Johansen, Sally Reinert, Mary Macomber, Vicki Hirschert, and Erika Bowman

Reading previous minutes and reports:

Jan moved and Sally seconded the approval of February minutes.

Correspondence: Living Design. (Bird display)

- Would like to keep, but maintenance is an issue.
- Will check on options for servicing the display as needed.
- Will discuss at a later meeting.

Librarian Report: Stats

- Review of the stats took place and all questions were answered.

Director's Report: (see attached)

- Continuing Education & Meetings
 - Cicely joined a couple of boards – Unity in Action
 - Serving as Treasurer for the NAAACP Board
- Star Wars Event – what is policy on prop weapons?
 - Cicely will check with Ed Mahon
- Furniture bid for Siouxland Community Foundation
 - Applying for \$3,000 to add furniture in Kid's playroom.
- Prepping for Consultants activity
 - Community survey will be reviewed by consultants.
- Applying for \$250,000 from Jerry Kline that would be used for building improvements.

Unfinished Business:

- Salaries
 - Cicely will put together a spreadsheet of data for Board review.

New Business:

- Accreditation
 - Due in Aug
 - Will move from 5 years to 3 years.
- Community survey
 - Covers salaries and how we compare to other libraries.
 - Will be working towards gold level (currently at silver)
 - Due in August

Any other new business

- Pop Culture Convention in August

Adjournment -- Adjourned at 5:43

Next meeting will be April 5, 2023 at 5:00pm in the Library Meeting Room.