

South Sioux City Advisory Board September 5, 2022 Agenda

Roll Call: Jan Johansen, Sally Reinert, Mary Macomber, Helen Sorensen, Vicki Hirschert, Veronica and Cicely

Reading previous minutes and reports: Jan moved, and Helen seconded that the August minutes be approved as submitted.

Correspondence: - None

Librarian Report: Cicely reviewed the stats

Director's Report: Cicely went over the Director's Report provided in the meeting packets.

Under the item Meeting Room Issues Cicely reported that people are exceeding their allotted time, it was decided to rewrite the policy to set out the extra charges for going over the time limit. The rules will be posted in both English and Spanish in all meeting rooms. Cicely will provide a draft of the rewritten policy for Board approval.

Unfinished Business:

- Friends of the Library
 - Amazon smile allows Amazon customers to connect their personal accounts to a charitable organization and a contribution will be made based on purchases made.
 - Donor recognition was discussed based on their different levels of donations (both personal and corporate).
- Certification – Cicely reported that she had received an extension of the renewal deadline. She will check on our current status and let us know if we need more hours.

New Business:

- Finance
 - Cicely has been asked to create a salary scale for her staff.
 - Wants to be sure that the ratio is correct between part-time and full-time employees.

Any other new business - None

Adjournment at 5:47 pm.

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