

South Sioux City Advisory Board September 6, 2023, Meeting Minutes

5:00pm Roll Call: Ardel Bengtson, Jan Johansen, Sally Reinert, Mary Macomber, Vicki Hirschert, Veronica Guzman, Erica Bowman

Meeting called to order at 5:01 p.m.

Reading previous minutes and reports:

- Sally moved and Ardel seconded that the August minutes be approved. Motion passed.

Correspondence: None

Librarian Report:

- Stats provided by Cicely were reviewed and discussed.

Director's Report:

- Cicely reported that she has made 2 presentations to City Council.
 - Status of the outside consultants and the fact that they were delayed due to their inability to pull certain reports.
 - Lighting system
- Halloween
 - Library staff will be working to create and man a Haunted House as well as Haunted Cabins located in Scenic Park. They will be working with the Parks Department for the Haunted Cabins.
 - These will take place the last 2 weeks of October.
- Received preliminary budget.
 - Approved to add one FT person.
 - Received approval for wage increases for the staff.
- Policy Review
 - The existing customer complaint policy was reviewed. It was decided to approve it as is effective 9/6/23,

Unfinished Business:

- Policies
 - Privacy
 - Facilities
 - Internet use
 - Marketing
 - Patron behavior
 - Public services
 - Staff prof dev

New Business: None

Any other new business – None

Meeting was adjourned at 5:24 p.m.

Next meeting will be October 4, 2023, at 5:00pm in the Library Meeting Room.