

Meeting of the Mitchell Public Library Board of Trustees, Wednesday, June 14th, 2017.

The Mitchell Public Library Board of Trustees met on Wednesday, June 14th, at 4:30 p.m. in the Director's conference room at the Library. Board president Margheim called the meeting to order at 5:02 p.m.

Members present: Margheim, Rice, Taylor.

Members absent: Sandoval, Sivik.

Guests: Jessica Pickett, Community Services Director.

Minutes: The minutes of the May 10th meeting were approved as read. **M/S/P—Taylor, Rice.**

Financial report. The Board approved the financial report for the Trustees and the monthly bills for the Library. The Board reviewed the Library's funds from the City. At the end of May, the Library had spent almost 36% of the budget. **M/S/P—Rice, Taylor.**

Director's report. In addition to the statistical report, the following information was given. Key fobs will be given to full-time staff to replace the current key entry system.

The Fire Marshall did a safety inspection on the Library. The Library passed the inspection with the installation of the Library's address on the east side window.

The cut-off dates for the Children's Librarian and Library Assistant II positions ended on June 19th. There were 28 applicants for the Children's Librarian position and 22 for the Library Assistant II position. Interviews will begin as soon as possible.

New business. Budget 2018 was discussed. The Library Board approved a motion to send the 2018 budget to City Hall as presented. **M/S/P—Taylor, Rice.**

Bills. The following bills were approved for payment. Ameripride Service 41.40; Baker & Taylor 150.07; Blackstone Audio 690.00; Brown & Saenger 59.33; Center Point Large Print 86.88; City Directories 455.00; City of Mitchell 145.00; Findaway World LLC 722.30; Gale 1,411.68; Grey House Publishing, Inc. 1,466.95; Ingram Library Services 1,259.80; JCL Solutions 312.04; Midwest Alarm Co., Inc. 78.00; Mitchell Technical Institute 158.07; Mitchell Telecom 64.95; OCLC Inc. 636.62; Omaha World Herald 311.48; Penguin Random House, Inc. 60.00; Recorded Books 1,045.14; SD Magazine 25.00; Sport Videos 96.00; Walmart Community 35.28.

There being no further business, the meeting adjourned. The next regularly scheduled meeting will be held on Wednesday, July 19th, 2017, at 4:30 p.m. in the Director's conference room at the library.

Jackie Hess
Secretary