

Mitchell Public Library Board of Trustees meeting, Tuesday, July 16th, 2019.

The Mitchell Public Library Board of Trustees met on Tuesday, July 16th, 2019, at 4:30 p.m. in Council Chambers at Mitchell City Hall. Board President Sivik called the meeting to order at 4:40 p.m.

Members present: Nath, Rice, Sivik, Taylor, Temple.

Members absent: Margheim.

Guests: Jessica Pickett, Community Services Director.

Minutes. The minutes of the June 2019 meeting were approved. **M/S/P**—Temple, Nath.

Financial report. The Trustees report and monthly budget statement was approved. **M/S/P**—Temple, Nath.

Director's report. The Director's report was approved as given. In addition to the statistical report, the following information was given. It was a successful Summer Reading Program. Over 1,600 people attended programs for adults and children.

The Dairy Queen Story Time was very positive. Between 35 -50 people attended.

Luke McCullough, Library Technician/Circulation Assistant resigned his position and will be leaving on Friday, August 9th. He will be studying philosophy at the University of Strasbourg in Strasbourg, France.

Unfinished business. Goals were discussed. The goals of setting up a Library Foundation and re-establishing the Friends of the Library group have been moved up to the completed list.

The topic of developing a separate family Children's Library is now at the front of the list.

New business. The Library Board was given a list of items to be sent to surplus.

Bills. The following bills were approved for payment: **M/S/P**—Taylor, Rice.

AM Best Co., Inc. 194.95; Ameripride Services, Inc. 76.32; Baker & Taylor 1,363.22; Better Containers, MFG, Co. 283.15; Blackstone Publishing 140.79; Stu Campbell 60.64; Center Point Large Print 89.28; City of Mitchell 191.10; Demco Inc. 70.84; Gale 549.53; Grey House Publishing 1,158.00; Gumdrop Books/Central Programs 16.99; Information Today 301.53; Ingram Library Services 208.25; Innovative Office Solutions 310.28; JCL Solutions 184.80; Jones Supplies 132.52; Cynthia Meinen 69.80; Mid-America Books; 268.30; Mitchell Technical Institute 29.12; Overdrive Inc. 2,033.99; Penworthy 237.48; Recorded Books 832.20; Salem Press 196.58; SD Magazine 25.00; Sebco Books 160.83; Thune True Value Hardware 22.97; Yankton Daily Press & Dakotan.

There being no further business, the meeting adjourned at 5:30 p.m. The next regularly scheduled meeting will be held on Tuesday, August 20th, 2019, at 4:30 p.m. in Council Chambers at Mitchell City Hall.

Jackie Hess
Secretary