

The November 14, 2018 meeting of the Gregory Public Library Board of Trustees was called to order at 5:32 by President Kathy Kayl with all members present. Seymour Studenberg motioned to approve the minutes of the October 3, 2018 meeting. Kristen Jacobsen seconded. Minutes approved. Diane Althoff presented the Financial/Statistical report for October 2018 which was accepted as presented.

Unfinished Business:

Diane gave an update of maintenance concerns, including the placement of the new downspout in the front of the building to move water away from the library. At this time we have one laptop which is operational and 2 that need repairs. Since our tech plan calls for replacement of one of the laptops this year, this will be a priority with funds left in the budget.

Diane suggested that we look at hiring additional staff in January with salary to be negotiated. Ads can be put out on the SD State Library listserves. This matter will be placed on the January agenda.

Diane reported that the Teen Board presented their fables plays to the school children today and will be reading to the shut-ins at the nursing home and making gift bags for Books on Wheels members at the TAB Christmas party next month.

Diane gave a report on the Performances Workshop that she attended in Sioux Falls at the end of October. Handouts were distributed to the trustees for the revised Disaster Plan (Appendix A).

Pat Mattson and Kristen Jacobsen volunteered to take on another 3 year term as trustees, pending the city council's approval and appointment in December. Diane will renew the SDLA memberships once that is accomplished.

An update was given on the Strategic Plan Goals. It was suggested to surplus the outdated donated Leap Pads at the 2019 annual surplus books and more sale. Kristen suggested a scrolling marquee device for updating patrons on newly added items.

New Business:

If enough funds remain after purchasing a new laptop, a color wireless printer will be purchased. Policy changes may be needed for allowing color printing by patrons.

Crazy 8s Math will not be held in January and February 2019.

Diane was given authority to exercise judgment on early approval of Peppel family.

Reminder was given about the SD State Library Strategic Plan webinar tomorrow at 4pm at the library.

The events calendar was distributed including library closed dates for November and December holidays.

The next meeting will be Wednesday, January 9, 2019 @ 5:30pm. Joan Bloom moved that the meeting adjourn at 6:21. Kristen Jacobsen seconded. Meeting adjourned.

Respectfully submitted,

Diane Althoff