

MINUTES OF THE SOUTH SIOUX CITY  
PUBLIC LIBRARY ADVISORY BOARD

A meeting of the South Sioux City Library Advisory Board was held January 9, 2019.

The meeting was called to order at 5:30pm by President Helen Sorensen, who stated that a copy of the Open Meetings Act is posted on the north wall of the meeting room and is available for review by all in attendance. Present were board members Vicki Hirschert, Jan Johansen, Mary Macomber, Ardel Bengtson, and Helen Sorensen. and Library Director David Mixdorf.

**Minutes** of the previous meeting were disseminated for approval. Moved: Jan Johansen  
Seconded: Ardel Bengtson Approved: Yes

Corrections of minutes: none

**Correspondence and Communications:** none

**Librarians report:** Library stats are steadily improving. The Library Foundation has agreed to purchase new shelving for DVD movies. They are also purchasing a new disc cleaner to replace an out-of-date machine.

**Committee reports:** a special Strategic Planning Committee will hold a first meeting at 6pm, tonight (1-09-2019)

**Old Business:** Ardel moved and seconded by Vicki to approve all updated job descriptions (Circulation Director, Youth Services Librarian, Library Associate, and Library Associate Youth Services). Motion was approved.

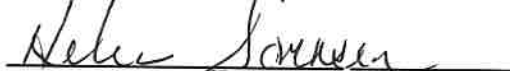
Current Board CE credits are 6.5. Need to complete 13.5 units by 8/30/2019

**New Business: Helen:** Helen Sorensen and Mary Macomber agreed to continue on the Library Advisory Board.

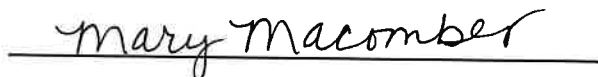
All board members received copies of the schedule of policy updates for 2019-2021

All board members received copies of the Nebraska Library Commission Library Accreditation results. A silver rating was awarded to the library. Board members were informed of the areas that the library did not meet the standards.

**Adjourned Time:** 6:10pm



President



Secretary