

MINUTES OF THE SOUTH SIOUX CITY  
PUBLIC LIBRARY ADVISORY BOARD

Meeting on: March 6, 2019

A meeting of the South Sioux City Library Advisory Board was held March 6, 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 Vickie Hirschert, Jan Johansen, Ian LaVie, Mary Macomber, Sally Reinert, Helen Sorensen and Library Director David Mixdorf.

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

Corrections of minutes:

**Correspondence and Communications:** none

**Librarians report:** stats continue to improve.

**Committee reports:** Planning committee met on March 5<sup>th</sup> with only one community member present. Received city projections for the future of the city from Dan.

**Old Business:** CEU credits have accrued to over half way completed. Hours were turned in for the Big Talk/ Small Libraries

**New Business:** Library Advocacy Day will be held in Lincoln on March 12<sup>th</sup>. No board member was interested in attending.

Board members were all presented copies of the 2018 Nebraska Library Survey.

Policy Reviews: Sally Reinert moved and Jan Johansen seconded a motion to accept the policies that needed no changes. (Weeding, Mission Statement, Gifts and Donations, Confidentiality of Library Patron Records). The motion passed. Vickie Hirschert moved and Sally Reinert seconded a motion to approve the Copyright Policy and the Personnel Policy. The motion passed.

Board members received the latest copy of the National Library Week schedule.

**Adjourned Time:** 6:23pm

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**President**

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**Secretary**