

MINUTES OF THE SOUTH SIOUX CITY

PUBLIC LIBRARY ADVISORY BOARD

Meeting on: June 5, 2019

A meeting of the South Sioux City Library Advisory Board was held June 5, 2019.

The meeting was called to order at 5:32pm by 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 Ardell Bengtson, Jan Johansen, Sally Reinert, Mary Macomber, and Helen Sorensen and Library Director David Mixdorf.

Minutes of the previous meeting were disseminated for approval. Moved: Jan Johansen Seconded: Sally Reinert Approved: Yes

Corrections of minutes: none

Correspondence and Communications: none

Librarians report: Stats were distributed

Committee reports: none

Old Business: Ardell Bengtson moved to approve 4 board policies (Circulation Policy, Collection Development Policy, Children's Freedom to Read Policy, Displays and Exhibits Policy). Seconded by Sally Reinert. Motioned passed.

New Business: Discussion on handling board elections for July meeting. Discussion on Board meeting date for July meeting. July 3rd will be the date.

Adjourned Time: 6:02pm

President

Secretary