

MINUTES OF THE SOUTH SIOUX CITY
PUBLIC LIBRARY ADVISORY BOARD

Meeting on July 3, 2019

A meeting of the South Sioux City Library Advisory Board was held Meeting on July 3, 2019. The meeting was called to order at 5:35 by acting board president Jan Johansen, 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 Sally Reinert, Jan Johansen, Ian LaVie, Ardel Bengtson, Vicki Hirschert and Library Director Dave Mixdorf.

Minutes of the June 5, 2019 meeting were approved as read.

Correspondence and Communications: – none

Librarian Report:

- Library Stats – Presented - No major concerns

Standing Committee reports: none

Special Committee reports: none

Old Business

- Board CE credits – These need to be completed by August 30, 2019. Dave will continue to send out opportunities to do this.
- By unanimous vote Helen Sorensen was elected President and Mary Macomber was elected to be our Secretary for the coming year.

New Business:

- Dave Mixdorf informed the board that he will be retiring on December 13, 2019. An interview committee has been organized to hire a new Library Director to take his place after Dave's retirement date.
- The Board will recommend that the committee arrange a meeting of the present library staff to gain information about the current status of the library and future direction.
- The 2019 Joint Conference ILA/NLA/NSLA will be in Omaha on October 2, 3, 4. Dan and Odessa will attend this conference. Board members may also attend but will be responsible for their own housing. Reservations must be in by September.

Adjournment:

Meeting was adjourned at 6:10 PM.

President

Secretary