

MINUTES OF THE SOUTH SIOUX CITY
PUBLIC LIBRARY ADVISORY BOARD

Meeting on September 4, 2019

A meeting of the South Sioux City Library Advisory Board was held Meeting on September 4, 2019. The meeting was called to order at 5:33 by board 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 Sally Reinert, Jan Johansen, Ardel Bengtson, Vicki Hirschert and Library Director Dave Mixdorf.

Minutes of the August 7, 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 – The required hours for the last three years were completed. Twenty credits for the next three years will be necessary for certification.
- Hiring of the new librarian: Dave's last day will be December 13, 2019. Currently the plan is to begin the interviews in mid-October. The board expressed concern over the lateness of these interviews. It was recommended that a board member will visit with Mary Wiltgen and express out concerns. Ardel Bengtson will contact her.

New Business:

- 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 date for this meeting was set on September 9, 2019 at 1:00 in the staff breakroom.
- Policy updates: Each board member present received a packet of the updated policies for 2019. These were approved by the board and the city council. They also received a list of policies that will be reviewed in 2020.
- Each board member received an NLC Library Board manual in brief form. The complete manual can be found at <http://www.nlc.state.ne.us/trustees/boardManual/>

Adjournment: It was moved by Jan Johansen and seconded by Sally Reiner that the meeting be adjourned.

Meeting was adjourned at 6:07 PM.



President



Secretary