

**MINUTES OF THE SOUTH SIOUX CITY
PUBLIC LIBRARY ADVISORY BOARD**

Meeting on: Nov 6, 2019

A meeting of the South Sioux City Library Advisory Board was held Nov. 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 Ardel Bengtson, Jan Johansen, Mary Macomber, Sally Reinert, 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. Continue to see small growth from several years ago.

Committee reports: none

Old Business: Toy Lending Library; Children's librarian presented an update on information about the Toy Lending Library. A library policy was distributed dealing with the Toy Lending Library. Discussion and changes were made to the policy. Ardel Bengtson moved and Sally Reinert seconded to accept the policy with said changes. The policy was approved by the board with said changes. Odessa also discussed about the special library card to be used with the Toy Lending Library. It is being designed by a library staff member.

Discussion on the interviews of the three library candidates. Two candidates were chosen to move onto the second interview and tour of the library and the community.

New Business: none

Adjournment: Moved: Jan Johansen Seconded: Ardel Bengtson

Adjourned Time: 6:30pm



President



Secretary