

Sherman County Public/School Library Board Minutes

January 21, 2020

A regular meeting of the Sherman County Public/School Library Board was held at Sherman County Public/School Library on Tuesday, January 21, 2020, at 5:30 p.m.

Present: Lowell Smith, *Chair and Sherman County School Board designee*
Joan Bird, *Sherman County Commissioner*
Sheri Carlson, *community representative*
Arla Melzer, *community representative*
Janet Pinkerton, *community representative*
Marylou Martin, *staff*
Natasha Sandquist, *staff*

Absent:

Guests:

Approval of Minutes

A motion was made to approve the November 12, 2019 minutes as presented. Motion: Janet; Second: Arla; unanimous.

Old Business

A. Window update

Marylou reported the new window was put in and it rained without any leaks. We still need someone to come to look at the outside window ledge for repair.

New Business

A. Budget

Marylou presented the 2019-2020 year budget with the 2.8% cola and 2020-2021 year budgets with the 1% cola and 2% cola. She highlighted the increase of the Sage Library System by 50 dollars and travel expenses for the annual library conference by 200 dollars.

B. Employee evaluations

Marylou distributed employee evaluations for Natasha and Abbey to the board members. Joan complimented the library staff on excellent work.

C. Library subs

Marylou would like to expand the library sub list by asking some people who are already on the school substitute list to sub for the library.

D. Programs update

Marylou presented a slide show of recent programs including the library's One Book, One Community: Sherman County Reading Program, Halloween pumpkin decorating contest, OMSI Planetarium, Space Party, Marble dip ornament, Custom holiday shirt event, and Hallmark movie and cup/mug decorating.

Next Meeting

A regular meeting was scheduled for Tuesday, March 10, 2020, at 5:30 pm. Being no further business the meeting was adjourned at 6:05 pm.