

## Sherman County Public/School Library Board

June 13, 2022

A regular meeting of the Sherman County Public/School Library Board was held at the Sherman County Public/School Library at 11:00 am.

Present: Arla Melzer, Chair  
Joan Bird, Sherman County Commissioner  
Kristie Coelsch, school representative  
Sheri Carlson, community representative  
Marylou Martin, staff

Absent: None

Guest: Wes Owens, Kalie Rolfe, Liz Cranston, Kim Mckinney. Via Zoom: Janet Pinkerton, Jeanney McArthur, Amy Huffman, Jeanne Kuettel, Brittany Dark

### **Approval of Minutes**

**A motion was made to approve the April 5, 2022 meeting minutes. Motion: Sheri; Second: Joan; unanimous.**

### **Old Business**

#### **A. Library Status Update**

Joan states that there was a meeting at the courthouse last week with thoughts of continuing to look into the possibility of a County employee and a school employee. Arla has already written up a rough draft of possible job descriptions. This is a first rough draft. Updates and revisions will need to be made. More meetings will take place to see how this will possibly look in a new agreement. A comparison between public hours vs. school hours and public patrons/students will be considered. It was stated that everyone wants the Public/School library to continue. Arla discussed two 40 hour jobs, one public and one school. After the job description is determined, Joan will get some budget numbers together for a Public 40 FTE employee. Janitorial duties were brought up, those are still to be determined.

Marylou presented some information about the importance of having a Youth Director position and how it adds value to the community and school.

There were several comments from visitors:

- The importance of youth services and early childhood intervention was expressed.
- Expediting a proposal for how the new jobs would work was requested. Joan stated that there was a meeting coming up to decide this.
- The value not only of the public library for the youth but also to the public was mentioned.

## **New Business**

### **A. Board Member Appointment**

**A motion was made to recommend Janet Pinkerton as a community representative Library Board Member. A letter will be sent to the County with this request. Motion: Sheri; Second: Kristie; Unanimous.**

### **B. Programs Report**

Marylou talked about the library book club that has seventeen members and Jeanne Kuettel reported on the four part budget class presented by Brittany Dark. The first class had 6 attendees.

## **Next Meeting**

A regular meeting was scheduled for Wednesday, July 13, 2022 at 11:00 am. Being no further business the meeting was adjourned at 7:15 pm.