

## Sherman County Public/School Library Board

August 16, 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  
Sheri Carlson, community representative  
Janet Pinkerton, community representative  
Marylou Martin, staff  
Absent: Kristie Coelsch

### **Approval of Minutes**

**A motion was made to approve the July 11, 2022 meeting minutes. Motion: Joan; Second: Sheri; unanimous.**

### **Old Business**

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

Joan stated that the county wrote up an intergovernmental agreement draft. They are waiting for a response from the school. The draft is written that all the library employees would be school employees. The board discussed the hours that the library would be open for the public during the school year. It was requested that a sign-in sheet be placed at Jeanne's desk for public patrons. Arla passed out drafts of job descriptions she had written up.

#### **B. Window sill**

Joan reported that Chad came to look at the window sills.

### **New Business**

#### **A. Sub Application**

An application for subbing in the library was passed around for the Board to look at. It was decided that after the background check came back clear, the sub could start working according to what was needed.

#### **B. Programs Report**

Marylou reported the Summer Reading Program was a success with 52 children who had signed up. Summer Reading consisted of 5 programs and ongoing craft stations throughout July and August called, "Craf-ter-days".

"Know Yourself, Know your Money" is continuing on as a monthly program hosted by Brittany Dark.

The Library Book Club is still meeting every month and is at 20 members.

**Next Meeting**

A regular meeting was scheduled for Tuesday, September 20, 2022 at 5:00 pm. Being no further business the meeting was adjourned at 12:13 pm.