

Sherman County Public/School Library Board Minutes

March 10, 2020

A regular meeting of the Sherman County Public/School Library Board was held at Sherman County Public/School on Tuesday March 10, 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*

Absent: Natasha Sandquist, *staff*

Guests:

Approval of Minutes

A motion was made to approve the January 21, 2020 minutes as presented. Motion: Sheri; Second: Janet; unanimous.

Old Business

A. Budget approval

The 2020/2021 Sherman County Public/School Library County Budget was approved with a 1.6% county cola. **A motion was made to approve the budget with a 1.6% county cola. Motion: Arla; Second: Sheri; unanimous.**

B. Sub

Marylou reported Angie Burgett has been hired as a library sub. All the board members thought this hire was great. Joan asked about the leaky window and discussion followed about further investigation. Joan will check with Bob Nisbet regarding caulking on outside window seals.

New Business

A. Remodel computer lab

Computer lab was remodeled. The new computer laptops are getting lots of use and are much faster.

B. Programs update

The library has had good attendance for children's programs. Abbey leads a YA art club that has been successful. Adult Book Club is successful with many participants. The library held a valentine program "Blind Date with a Book." Also, Abbey started new craft kits to be offered for visiting children. Additionally, Abbey leads art for the Skore program twice a month. There will be a soup night on St. Patrick's Day. Events coming up over spring break include a movie night and board game café .

Next Meeting

A regular meeting was scheduled for Tuesday, May 12, 2020 at 5:30 p.m. Being no further business the meeting was adjourned at 6:00 p.m.