Sherman County Public/School Library Board Minutes

November 12, 2019

A regular meeting of the Sherman County Public/School Library Board was held at Sherman County Public/School Library on Tuesday, November 12, 2019, 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: Wes Owens, *Sherman County School Superintendent*

Approval of Minutes
A motion was made to approve the September 10, 2019, minutes as presented. Motion: Sheri; Second: Janet; unanimous.

Old Business
A.   Window
       Joan reported window replacements are coming on December 30, 2019, to be installed during winter break when we won't have students in the Library. We still need someone to come to look at the outside window ledge for repair.
B.   Weir Grant
       Marylou reported the Library was able to buy five iPad tablets, four laptop computers and four drawing tablets to be used in the Library. This was made possible with the approved funds facilitated by the Sherman County Education Foundation. A thank you to the Weir District and Sherman County Education Foundation will be sent out shortly!
C.   Transit
       The Library Transit was discussed for insurance reasons.
New Business
A.   Programs Report
       Marylou reported One Book, One Community: Sherman County Reading Program 2019 was complete and a success. We learned a lot about what worked and what didn't over the course of the six corresponding programs: Book Club, Soup Night, Board Game Cafe, Movie Night, Sign Making and Veterans Day Open Mic. A Space Party is coming up on November 22, 2019, at 6 pm. There will be snacks, crafts, games, and an escape room.

Next Meeting
A regular meeting was scheduled for Tuesday, January 14, 2020, at 5:30 pm. Being no further business the meeting was adjourned at 6:30 pm.