

Sherman County Public/School Library Board Minutes

September 10, 2019

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

Approval of Minutes

A motion was made to approve the May 14, 2019, minutes as presented. Motion: Sheri; Second: Janet; unanimous.

Old Business

A. Outside window ledge/window leaks

Joan reported the court approved \$14,000 dollars to have two big upper windows replaced in the library. She is waiting to hear from Bobby Nisbit about the outside window ledge. Marylou thought there were three leaking windows needing to be fixed and Joan will verify with Marylou.

New Business

A. Deanna's Smartboard

Marylou presented the mounted smartboard in the program room.

B. Transit

The library transit was discussed for insurance reasons.

C. Programs Report

Marylou presented a powerpoint slideshow of recent library programs including the Leap into Science: Family Wind Workshop, Quidditch Tournament, Traveling Lantern's "My Mother the Astronaut", Summer Reading Program Galaxy T-shirt Craft, Dreamcatcher Craft, 3D Print Class, Crafts in Stacks, Community Story Time, Movie Night and the upcoming One Book, One Community Reading Program.

Next Meeting

A regular meeting was scheduled for Tuesday, November 12, 2019, at 5:30 p.m. Being no further business the meeting was adjourned at 6:28 p.m.