

**SCOTT COUNTY LIBRARY SYSTEM MINUTES**  
**MONDAY, MAY 20, 2019**  
**NOON**  
**Eldridge Library Branch**

The agenda for this meeting was posted in public in all Scott County Library System Libraries in accordance with Iowa law.

VP Kristal Koberg Schaefer called the May 20, 2019, meeting of the Scott County Library Board of Trustees to order at the Eldridge Branch of the Scott County Library System at noon.

Board of Trustees present: Brent Herman, Kristal Koberg Schaefer, Niki Wuestenberg, Shelli Engelbrecht, Angie Ehlers and Director Tricia Kane.

**Approval of the Agenda:** The agenda was reviewed and approved by Brent Herman seconded by Niki Wuestenberg. Motion carried.

**Approval of the Minutes:** Niki Wuestenberg moved to approve the minutes of the April 2019 meeting; seconded by Brent Herman. Motion carried.

**Approval of Bills and Receipts:** The Accounts Payable Report for the meeting of the Scott County Board of Supervisors on 4/1/19 – 4/30/19 were reviewed and discussed. Shelli Engelbrecht moved to approve the bills and receipts; seconded by Angie Ehlers. Motion carried.

**Review of the Budget Reports:** The Budget Performance Report was reviewed and discussed.

**Review of the Circulation Report:** The April 2019 Circulation Report was reviewed and discussed. We are still seeing strong program attendance at all locations.

**Director's Report-**

We received a \$1,000 grant from the North Scott Rotary to purchase kits that will be used from the Girls Who Code clubs for girls in 3<sup>rd</sup> - 5<sup>th</sup> and 6<sup>th</sup> - 12<sup>th</sup> grades at all branches. Girls Who Code is a non-profit organization devoted to closing the gender gap in technology.

The summer reading program will run from June 10 – July 31. The summer bookmobile schedule is out and will be in the *Branching Out* newsletter that will be distributed with the *North Scott Press* along with listings of events and highlights from all of our branches. The bookmobile will be going to a three week rotation in the fall (is now on a two week rotation) to allow for it to go to expand its area of outreach.

Cathy met with Buffalo staff and the bookmobile will be adding a stop at the Buffalo School next fall. She also has plans to discuss a bookmobile stop at the Blue Grass School.

Ruth Jessee has transferred to the Blue Grass branch, and the new library associate in Walcott is Tami Finley.

**Old Business -**

Tricia provided board members the meeting times of those town's which have not have meetings attended yet by board members.

**New Business -**

At the April meeting, Joe Ragona officially retired from the Scott County Library Board of Trustees. New officers were nominated. Angie Ehlers nominated Kristal Koberg Schaefer as President, seconded by Shelli Engelbrecht. Motion carried. Shelli Engelbrecht nominated Brent Herman as Vice President, seconded by Angie Ehlers. Motion carried. Kristal Koberg Schaefer nominated Angie Ehlers as Secretary, seconded by Brent Herman. Motion carried. These names will be on the ballot and voted on at our June meeting.

The board reviewed the Long Range Plan which covers 2016-2021. Niki Wuestenberg moved to approve the Long Range Plan, seconded by Brent Herman. Motion carried.

Discussion was held on how to honor Joe Ragona's 17-year commitment to the library board. It was decided to add something to the collection of his choice, and commemorate it with his name and years of service inside the book cover.

Our next meeting will be Monday, June 24, 2019.

Brent Herman moved to adjourn the meeting; seconded by Niki Wuestenberg.

Respectfully Submitted,  
Angie Ehlers