

Stevens County Library Board of Trustees

March 9, 2021, Tuesday, 9:30 AM

Via Zoom Meeting Room

Call to Order: Carol Swinney called the regular meeting of the Stevens County Library Board of Trustees to order on March 9, 2021 at 9:30 am via Zoom. (Carol is presiding due to technical difficulties with Tom Smith. He will take over when problem ends.) Present were Stacey Strickland, Director, Rhonda Ray, Carol Swinney, Tom Smith, Theresa Gerrond, Lillian Seaman, Laurie Crawford, and Karina Borrego.
Absent: Tron Stegman

Introductions and Public Comment: A thank you was shared from the Hugoton 1st grade for a recent video Stacey sent them.

Agenda Approval: No additions.

Minutes and Financial Report, Check Summary, Receipts and Disbursements:

Past minutes were approved. Rhonda moved and Theresa seconded that we approve the financial report, checks numbering #27961 thru #27976, and payroll and liabilities for 3/15/21, 3/29/21, and 04/12/21. Motion passed.

Unfinished Business:

- Pandemic Update: We have been open for 2 ½ weeks; 25-45 people have been counted for each day. Book Club has grown during this time.
- New Board Member Applications: Following a discussion and vote, Wanda Shaddix will be submitted to the County Commissioners for approval.

Executive Session: None

New Business:

- CSB Passbook Savings: Tom moved that we start putting the interest from one CD (nearest one to maturity) into the savings account to keep it “active” and avoid a penalty. Rhonda seconded; all in favor. Motion passed.
- 2022 Budget-First Draft: Stacey used the numbers from 2019 and 2021 budgets to come up with starting numbers for the '22 first draft. (We were closed much of 2020, so those numbers do not show normal moneys spent.) Stacey went over each line item and offered explanation. Tom stated he would like everyone to study this draft and we discuss it again next month.

Reports:

- *Director:* Stacey and staff are very glad to have in-person patrons! Veronica Butler will be our new circulation clerk, starting on March 15th.
- *Adult Programming:* Laurie talked about the book club; this month the book is *The Great Alone*, by Kristin Hannah. Winter reading program has had over 50 books turned in. Ancestry is still available online until June, due to the pandemic.
- *Interlibrary Loan and Magazines:* Karina spoke to librarian at Kearney County and got ideas for programs for Spanish speaking patrons. She is busy with cataloging and ILLs.

Adjournment: The meeting adjourned at 11:20 a.m. The next meeting will be April 13, 2021 at 9:30 a.m. via Zoom.