**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**September 14th, 2021**

**5:30 p.m., Library**

Attendance: Gretchen, Carol, Betsy, Bobbie, Elton, Jessica

Approval of Previous Meeting Minutes:

* August 10th- Elton moved to approve minutes. Carol seconded, motion passed.

Paying of Bills and Financial Report:

* Cash Log showed $95.10
* Deposits to the County Treasurer-$2,126.65
* Bills-

Director’s Report

* August STATS:

5 new cards issued

Storytime- 4 programs 34 attendees

Fun 2 Go Bags- 40 given out

Book Giveaways-11

Community Safari sheets returned-12

Reading Charts Returned-6

95 reference questions answered

75 1-on-1 tech assistance sessions

Food Bank lbs donated-126lbs

Youth Volunteer Hours-6.5

Comm. Service Hours-3

Comm. Rm. Uses-12

• Paperwork transition completed for fiscal year

• Series labeling continuing

• Overdue material listing

• CAT Mapping-looking into possibilities with state library-very time consuming

• Working with Rosie & Suzie on schedule/needs for Storytime during Shannon’s leave

• Becoming a Coder Dojo!

• International Dot Day is coming up

• Western/MT/Biography/Magazine/Yearbook/Sci-Fi/Kids VHS sections and more moved

• Additional preschool time added

Friends of the Library Report:

1) St. Rita’s Amazing Traveling Bookstore and Textual Apothocary will be here 9/17-9/18

2) Next meeting will be 9/29

3) Farmer’s Market will be finishing up soon

4) Gift card was sent to Gary

5) Landscaping articles posted in newspaper with goats and information about seeding

Unfinished Business and Updates:

* Heat issues increased this year- meeting with County Commissioners
	+ Quote received from Paddock Heating & Cooling
	+ 9/22 scheduled quote with All Seasons Heating & AC
* The American Legion is still looking into insurance for the Veteran’s Wall
* Rocket Painting has already picked up the needed stain to paint under the Library sign

New Business:

* Timesheet review
* Jessica will bring technology concerns before the County Commissioners
* Policy review-Everyone should review the first 21 pages of the policy book for discussion at the next meeting

Date of Next Meeting:

Next meeting scheduled for Tuesday, October 12th, 2021

Bobbie made a motion to adjourn. Elton seconded, meeting adjourned.