



# Mitchell

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## Library

7/26/2022 - Minutes

### 1. Call To Order

*Board President Temple called the meeting to order at 5:02 p.m.*

### 2. Roll Call

*The following members were present in person: Ann Temple, Dennis Nath, Deb Everson, and Steve Rice. Board member Emma DeVos joined the meeting via Zoom audio. Board member Diana Goldammer was excused. Also present were Kevin Kenkel, Library Director, and Zack North, Adult Services Librarian.*

### 3. Approval Of The Agenda

*There were no changes to the agenda. Motion by Rice, seconded by Nath, to approve the agenda. All members present voted "Aye". Motion passed.*

### 4. Approval Of The Minutes

*Board members reviewed the minutes from the June 21, 2022 board meeting. No changes were made. Motion by Rice, seconded by Everson, to approve these minutes. All members present voted "Aye". Motion passed.*

### 5. Director's Report

*Board members reviewed written reports and monthly statistics for June 2022. Motion by Rice, seconded by Everson, to approve the director's report. All members present voted "Aye". Motion passed.*

### 6. Financial Report & Approval Of Bills

*Board members reviewed the June 2022 bank statement and financial reports. Motion by Everson, seconded by Nath, to approve the June 2022 financial reports. All members present voted "Aye". Motion passed.*

### 7. Business Items

#### A. Annual Meeting Actions

*Temple nominated Dennis Nath as chairperson for 2022-2023. Motion by Rice, seconded by Temple, to close nominations and elect Nath by acclamation. All members present voted "Aye". Motion passed.*

*At this point newly elected Board President Nath began presiding at the meeting and asked for nominations for Vice-chairperson. Rice nominated Diana Goldammer as vice-chairperson for 2022-2023. Motion by Rice, seconded by Temple, to close nominations and elect Goldammer by acclamation. All members present voted "Aye". Motion passed.*

Board member reaffirm the third Tuesday of each odd month at 5:00 p.m. as the meeting time for board meetings. Board members will continue for the next year having training sessions the third Tuesday of each even month at 5:00 p.m.

## **B. Action To Approve Funding Requests For July 2022**

Kenkel presented three funding requests. The first was for \$380 to purchase copies of *Nigel and the Moon* for the international Read for the Record program. Motion by Everson, seconded by Rice, to approve purchasing 55 copies of *Nigel and the Moon*. All members present voted "Aye". Motion passed.

The second funding request was for \$500 in funding to bring a Hispanic dance troupe from Sioux City, IA to Mitchell September 10 to celebrate Hispanic Heritage Month. The amount would cover the \$500 fee for the performance. The group also requests \$500 for travel expenses and a meal for the group. Kenkel committed to seeking donations for the travel expenses and meal. Motion by Rice, seconded by Temple, to approve \$500 for the dance troupe's performance fee. All members present voted "Aye". Motion passed.

The third funding request was for \$600 to purchase copies of commonly challenged and banned books to be used as prizes for a activity during Banned Books week September 18-24. People who check out a challenged or banned book during that week will receive their own copy of a banned book. Motion by Rice, seconded by Everson, to approve \$600 to purchase copies of commonly challenged or banned books. All members present voted "Aye". Motion passed.

- 8. Committee Reports**
- 9. Board Input**
- 10. Citizen's Input- Public Presentation To, Or Discussion With, The Board.**
- 11. Adjournment**