

Mitchell Public Library Board of Trustees meeting, Tuesday, May 21st, 2019, Council Chambers—Mitchell City Hall, 4:30 p.m.

The Mitchell Public Library Board of Trustees met on Tuesday, May 21st, 2019, at 4:30 p.m. in the Council Chambers at Mitchell City Hall. Board President Sivik called the meeting to order at 4:37 p.m.

Members present: Flemmer, Margheim, Rice, Sivik, Taylor, Temple.

Members absent: none.

Guests: Jessica Pickett, Community Services Director.

Justin Johnson, City Attorney.

Minutes. The minutes of the March 2019 Board meeting was read and approved. There was no April meeting. **M/S/P**—Taylor, Margheim.

Financial Report. The Financial Report was approved with recommended changes for next month's meeting. **M/S/P**—Rice Flemmer.

Director's Report. The Director's Report was approved as given. **M/S/P**—Temple, Flemmer.

Communication and correspondence. None.

Unfinished Business. Deferred to the June 18, 2019 meeting in order to give more time to the budget.

New Business. Justin Johnson, City Attorney, gave the Library Board a 15-min. presentation on Library Boards and State Law, duties and responsibilities.

The Library Board approved Dr. Lucie Poulet's visit to the Library in June.

The City Council approved a motion to close the parking lot on Friday, May 31st for the plastic water bottle launch.

Budget 2020 was discussed. Changes and recommendations for wording in justifying certain lines were made. The Library Board will discuss and adopt the Budget at the June 2019 meeting. The budget goes to the City on June 20th.

Board input. Carli Flemmer handed in her resignation from the Library Board. A copy of the letter will be taken to the Mayor's office. A search will begin for Flemmer's replacement.

Bills. The following bills are approved for payment. AmeriPride Services, Inc. 143.54; Apple Books 151.45; Baker & Taylor 1,039.20; Blackstone Publishing 114.24; Center Point Large Print 89.28; Demco, Inc. 77.78; Gale 844.74; Gumdrop Books/Central Programs 340.95; Info USA Marketing 455.00; Ingram Library Services 569.99; Innovative Office Solutions 295.60; 295.60; JCL Solutions 442.76; Matthew Bender & Co., Inc. 295.60; MidAmerica Books 137.65; Midwest Alarm Co., Inc. 78.00; Mitchell Plumbing & Heating 75.00; Mitchell Telecom 64.95;

Modern Marketing 161.00; Northwestern Energy 3,209.68; OCLC Inc. 683.62; Omaha World Herald 389.48; Overdrive Inc. 4,569.36; Penguin Random House 273.75; Potential Press 15.57; Reader's Den 55.92; Recorded Books 3,208.28; Scholastic Library Publishing 41.56; Smart Apple Media 242.80; Thune True Value 20.98; Katrina Willoughby 40.00.

There being no further business, the meeting adjourned at 6:10 p.m. The next regularly scheduled meeting is set for Tuesday, June 18, 2019, at 4:30 p.m. in Council Chambers at Mitchell City Hall.

Jackie Hess
Secretary