

**Dell Rapids Carnegie Public Library
Board of Trustees Regular Meeting
Held at City Council Chambers
September 12, 2019**

Roll Call: 6:37 PM

Members Present: James Borchert, Will Boever, Bob Mier, Brant DeKruif, Amie Delgado and Michelle Heiberger

Members Absent: N/A

Visitors Present: N/A

Amendments to the Agenda: Heiberger made a motion to approve the September 12, 2019 agenda. Boever seconded the motion. Motion approved 6-0.

Reading, Amendment, and Approval of Minutes: Boever made a motion to approve the minutes from the August 8, 2019 meeting. Mier seconded the motion. Motion approved 6-0.

Finance Report: Library Director Moeller informed the board that the library was selected again to receive a grant from the FCCLA. The FCCLA has chosen the library over the last four years for various projects, including new trees and landscaping. This year, the FCCLA grant will go towards new computer desks for the children's library. Library Director Moeller has contacted Wayne Petrik to make the computer desks.

Library Director Moeller also stated that they received a visit from Milton Riise. Mr. Riise grew up in Dell Rapids and was back for a class reunion. He explained that he had such fond memories of the library growing up and wanted to help continue to make the library a fun and important place for future generations by giving a donation. He asked Library Director Moeller to come up with a list of wants/needs for the library and he would make a donation towards them. Mr. Riise will be donating \$4,300.00 to go towards items for the library in memory/honor of his aunt Myrtle Holmoe, who was an educator at the public school for many decades.

Visitors to be heard: N/A

Report of Library Director: Library Director Moeller updated the board on the fall programming at the library. Fall Storytime has started and will run through the month of October. Storytime is open to everyone and occurs on Monday and Tuesday mornings at 9:00 AM and Tuesday evenings at 6:00 PM. Library

Director Moeller mentioned that the library will be holding a movie on Wednesday September 25th for the school early release day. Library Director Moeller stated that the adult program for September will be taking place on Monday the 16th. The class has filled all the spots and the participants will be making a fall wreath. The Teen Time date is scheduled for Thursday September 26th and they will be playing various outdoor games. Library Director Moeller mentioned that the library held its first Donut Day for the first day of school where parents and younger siblings could stop by the library for coffee, donuts and juice. There was roughly 30 people who attended. The library also held two NASA programs/storytimes during the month of August. The library received a NASA Space Kit from the South Dakota State Library which was filled with different programs and ideas to hold special events. Both events were attended incredibly well attended.

Library Director Moeller informed the board that the library's air conditioning unit had stopped working once again. A representative from Thorson Heating and Cooling came to look at it and was able to get it working again.

Library Director Moeller stated that she will not be attending the SDLA Conference in Spearfish this year. Library Director Moeller also reminded the board that her annual review is coming up and needs to be done during either the October or November meeting.

Report of the City Council Liaison: Mier stated that the city council approved the 2020 budget.

Committee Reports: The library board will start to look at the planning and development of disaster plans for the library. The board will compare disaster plans from a few other libraries to gain some insight and ideas to possibly incorporate into our plan.

Old Business: N/A

New Business:

Elect Vice President: Boever made a motion to appoint Amie Delgado to the position of Vice President. DeKruif seconded the motion. Motion approved 6-0.

Adjournment: Mier made a motion to adjourn at 7:53 PM. Boever seconded the motion. Motion approved 6-0.