

**Custer County Library Board  
Minutes**

July 14, 2014

**Custer County Library**

*The Custer County Library Board of Trustees met on Monday, July 14<sup>th</sup> at 10:00 a.m. in the library. Members in attendance were Bill Schreier, Amy Kirk, and Mickey Schlecht, with Diane Bishop presiding and Doris Ann Mertz recording minutes.*

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

- ❖ **May Board Minutes** – Mickey made a motion to accept the minutes as presented; Amy seconded the motion. The motion carried unanimously.

**TREASURER REPORT:**

- ❖ **GENERAL CHECKING**

*The checking account as of 6/30/14 has a balance of \$13,612.58, of which \$378.54 is reserved for Hermosa and \$127.44 is for gardening books.*

- ❖ **COUNTY SPREAD SHEET**

**June spreadsheet: \$94,365.54 Balance; 48.7% Expired**

**LIBRARIAN REPORT:** *Trustees received a hard-copy of the Librarian Report discussing the topics below and including the Library statistics for June. **\*\*A typo existed in the "Annual Totals" Spreadsheet provided to the trustees. Wi-Fi use for the month of June should show 859 connections. \*\*** The Report is attached to and is part of this month's Minutes.*

- ❖ **Foundation Update**
- ❖ **Summer Reading**
- ❖ **West River Consortium**

**UNFINISHED BUSINESS:**

- ❖ **Trustee Training Academy**

*Part 3 of the Trustee Training Academy Series will be shown at the close of the August meeting for those who want to stay and participate. Trustees are encouraged to complete sessions 1 & 2 prior to the August meeting if they have not done so already.*

- ❖ **Marketing Plan**

*A Marketing Plan session, facilitated by Bill Schreier, will be held after the regular meeting is adjourned. The recommendations of the board will be summarized in a draft Marketing Plan for the board's review at the August meeting. Adopting a library logo will also be considered at the August meeting.*

**NEW BUSINESS:**

- ❖ **By-Laws Review**

*The board reviewed the Revised Bylaws of the CCL Board of Trustees as adopted on March 13<sup>th</sup>, 2013 and proposed a couple of changes.*

*The first paragraph under "Article II – Meeting" shall read: "The library board shall meet ten times each year on the second Wednesday of the month. The time and date of all meetings will be posted in the agenda in accordance with SDCL 1-25. An annual meeting shall be held in the month of January. Special meetings may be called by the chairman or upon the written request of three members for the transaction of business stated in the call for the meeting."*

*The first sentence of the second paragraph under "Article II – Meeting" shall read: "Any action which is required to be taken, or which may be taken, at a meeting of the library board of trustees, may be taken by fax, mail, telephone, or e-mail. "*

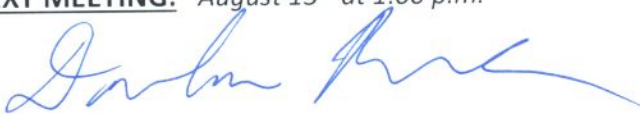
*The revised By-Laws will be considered for adoption at the August meeting.*

**ANNOUNCEMENTS:**

- ❖ July 16<sup>th</sup> – Express Yourself Art for Teen Readers at 10:00 a.m. & 5:00 p.m.
- ❖ July 23<sup>rd</sup> – Summer Reading Program Party
- ❖ July 24<sup>th</sup> - August 4<sup>th</sup> – Doris Ann on vacation
- ❖ August 4<sup>th</sup> – 9<sup>th</sup> Mary's vacation

**ADJOURNMENT:** *The meeting was adjourned at 10:55 a.m.*

**NEXT MEETING:** *August 13<sup>th</sup> at 1:00 p.m.*



Doris Ann Mertz  
Secretary/Treasurer