

Fallon County Library

Agenda

October 14, 2015 at 5:15PM

Library

- ⌚ Call to Order: 5:15pm
- ⌚ Roll Call:
- ⌚ Public Comment (10 minutes):
- ⌚ Approval of Previous Meeting Minutes: September 9, 2015
- ⌚ Reports;
 - Circulation – September
 - Service – September
 - Financial – September
- ⌚ Unfinished Business;
- ⌚ New Business;
- ⌚ Miscellaneous Business;
- ⌚ Library Updates;
 - Yearbook Digitization – 2004
 - Newspaper Digitization – 2000
 - Genealogy – H 's - 1985
- ⌚ Announcements:
 - Closures: Monday, October 12, 2015 - Columbus Day
 - Wednesday, November 11, 2015 – Veteran's Day
- ⌚ Next Meeting; November 11, 2015
- ⌚ Adjourn;

Fallon County Library Board
Library
October 14, 2015
5:15 PM

Convene: The meeting was called to order by LaTonne Reetz.

Present:

LaTonne Reetz - Vice-Chair
Sharon Huether - Trustee
Claudine O'Connor - Trustee
Stacey Moore - Director / Recording Secretary

Absent:

Mark Jacobsen - Chairman
Gaye Sander - Trustee

Public Comment (10 minutes): None

Minutes:

The minutes for the September 9, 2015 meeting was read by Stacey Moore. Sharon Huether moved and LaTonne Reetz seconded the motion to approve them. Motion carried.

Reports:

The Board approved as submitted the Circulation, Service and Financial reports for September. .

Unfinished Business:

Fallon County Commissioners gave the approval to move the television to the Library from the Library Basement.

New Business:

LaTonne Reetz read letters from Brenda Wood, Fallon County Clerk and Recorded as to the new board member.

The Board welcomed new trustee, Claudine O'Connor.

Miscellaneous Business: None

Updates:

Newspapers are digitized through 2005; yearbooks are digitized through 2004; and, the genealogy project is approximately 95% finished with the letter H.

Announcements:

Fallon County Library closures:

Wednesday, November 11, 2015 for Veterans Day. The Library will resume regular hours on Thursday following the holiday.

Next Meeting:

November 11, 2015 at 5:15 PM in the library.

Adjournment:

There was no further business; Vice-Chair Latonne Reetz adjourned the meeting.

Mark Jacobsen
Chairman

Stacey Moore
Director / Recording Secretary

Unapproved Minutes