

Library Board Minutes December 12, 2019

Members present: Stephen Balda, Linda Bruun, Natalie Buckner, Kate Campbell, Jolene McBride, Tom Seamonson, Dana Westedt; Also present, Richard Braun, Director Kucher

Call to Order: McBride called the meeting to order at 6:31 p.m.

Approval of the Agenda: Campbell moved approval of the agenda, Buckner seconded, all approved.

Minutes of the November meeting: Westedt moved to approve the minutes Bruun seconded. All approved.

Finance Report: Campbell presented finance report. Seamonson moved to approve the report, Bruun seconded. All approved

Bills: \$11,978.25 was expended from Library Operating. Bruun moved to approve the bills. Buckner seconded. All approved.

Director's Report: Kucher presented the report, showing November Circulation was 16,498 with 12,378 visitors. 3,296 uses of the library's computers and wireless access in November. 51 programs had an attendance of 767 people during the month. ILS Upgrade took place 12/9. Staff have been working on the new system, reporting errors to SCLS as they occur. Most services were available at the time of the meeting. End of year expenditures will include purchase of RFID tags and tagging equipment. The monthly Cuando Cuentas Cuentos family program will continue in 2020 with Language Services Del Norte. Study rooms were used 65 times during the month, members of the public used the meeting, story and community rooms 23 times, with the library using the spaces 50 times during November

General Business: Kucher presented a request for reconsideration by Richard Braun. Mr. Braun discussed his role as chapter leader with the Weston A. Price Foundation and his desire to donate copies of Wise Traditions journal following Kucher's refusal of the donation; after some discussion, Balda moved to table the item until Board members had time to evaluate the source further. Westedt seconded. All Approved; Kucher will place on the agenda for the January 9 meeting. Kucher presented a proposal for replacement of the Microfilm Machine; The amount of \$8375.00 will be expended from 2019 operating funds. Kucher demonstrated CivicClerk software and log-in portal.

Adjournment: Moved by Campbell. Seconded by Bruun. All approved.