**Custer County Library Board**

**Minutes**

**August 8, 2018 Library Conference Room**

*The Custer County Library Board of Trustees met at 1:00 p.m. on Wednesday, August 8th in the Library Conference Room. Trustees in attendance were Jim Laverick, Renee’ Starr, and Pat Hoffman with Seyward Rittberger presiding and Doris Ann Mertz recording minutes.*

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **July 11th Board Minutes** *Pat moved to accept the minutes as presented. Renee’ seconded the motion.*

**TREASURER REPORT**: *Pat moved to approve the treasurer’s report. Jim seconded the motion.*

* **GENERAL CHECKING : $11,769.25 as of July 31, 2018**
* **COUNTY SPREAD SHEET: Balance: $86,681.91 58.32% expended**

**LIBRARIAN REPORT:** *The Summer Reading Report is attached to and is part of this month’s Minutes.*

* **Foundation**

*The Foundation met on July 26th at 9:30 a.m. The Open House Committee gave an update on the event scheduled for September 13th from 3:30 to 5:30 p.m. The Council discussed changes to the proposed brochure and approved up to $500 to spend on the event. The Website Update Committee gave a report and Laura will coordinate with Doris Ann to make the changes discussed. Rose Mary Kor has submitted a letter of interest and resume for the open Council position. Ann will invite her to the next meeting so Council Members will have a chance to meet her before making a decision. The Foundation will hold its next meeting on Thursday, August 16th at 9:30 a.m.*

* **Summer Reading Program (*attached)***

**UNFINISHED BUSINESS***:*

* **2019 Budget Request**

*Budget presented to the Commissioners on July 19th during a special meeting. They had no questions or concerns at that time.*

* **Shelves**

*The library has received five of the single width shelves and one of the double-wide shelves. Library staff will install the first shelf against the wall in the “P,K,1” section today.*

* **Hermosa Story-time Update**

*Story-time is not being held in August, but they have plans to hold it in September and October.*

**NEW BUSINESS***:*

* **Review of Pages 1-8 of the CCL Policy. (*Introduction* and *Resources and Services*)**

*The board reviewed pages 1-8 of the policy. Doris Ann distributed copies with suggested changes to reflect current practices identified in red. The board will discuss the “Welcoming Environment” portion of the policy at the next meeting and will develop a policy on “Animals in the Library” under the “Safety Policies” at that time. Jim talked to HR Director Tim Holland. The County doesn’t currently have a policy on animals in county buildings. They would be interested in the policy the library develops. Renee’ moved to approve the suggested changes discussed for pages 1-8 of the Policy, Pat seconded the motion. The motion carried.*

**ANNOUNCEMENTS:**

* Donald F. Montileaux Presentation and Workshop – August 16th @ 5:00 p.m.
* CCLF Open House – September 13th from 3:30 to 5:30 p.m.

**ADJOURNMENT:** *The meeting was adjourned at 1:40 p.m.*

**NEXT MEETING:** *September 12th at 1:00 p.m. in the library conference room*

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Doris Ann Mertz

Secretary/Treasurer

 **Summer Reading Program 2018**

**Total: 1,729 hrs. read by 155 kids 194 bks. read by 24 teens**

**Custer : 1,395 hrs. read by 136 kids 162 bks. read by 19 teens**

**Hermosa: 334 hrs. read by 19 kids 32 bks. read by 5 teens**

**CUSTER Enrolled Participated Read**

Partnered Reading 58 44 357.5 hrs.

Independent Reading 102 92 1,037.5 hrs.

Teen 23 19 162 bks.

**Total 182 155 1,395 hrs. & 162 bks.**

**HERMOSA Enrolled Participated Read**

Partnered Reading 6 4 34 hrs.

Independent Reading: 25 15 300 hrs.

Teen 9 5 32 bks.

**Total 40 24 334 hrs. & 32 bks.**

**Special Program Participants**

Musical Story-time with YMCA 19

Custer State Park Program on 6/12 55

Custer State Park Program on 6/19 (Hermosa) 0

Custer State Park Program on 6/26 62

Music/Dance Party (36 Y Kids) 77 kids + 20 adults 97

Teen Party & Prize Drawing 10 teens + 1 adult 11

**Total 244**

**Custer Partnered and Independent Prizes:**

$50 Amazon Card (2), Lego Sets – 2 large, 4 small, Keyboard play mat (2), $11 Money Chain

**Custer Teen Winners**

$50 Amazon Gift Card – Sierra Oesterling

Kindle Fire (2) – Max & Jace Oesterling

Victrola Vintage 3-speed Bluetooth Record Player – Hannah Marshall

Anker Bluetooth Speaker – Hannah Marshall

$20 BAM Gift Card – Jace Oesterling

$15 AMC Gift Card (2) – Odalys Estrada and Elianna Wollman

$10 Burger & Bun Gift Card (2) – Max Oesterling and Denali Rusch

**Hermosa Partnered and Independent Prize Winners (Bikes donated by Masonic Lodge)**

Girl’s bikes – Sunshine Surratt and Wriley Ann Johnson

Boy’s bikes – Lane Altman and Conner Lundy

Desktop Drum Set – Wriley Ann Johnson

Learn to Play Harmonica Set – Elspeth Rittberger

Neon Stone Painting Set – Cassidy Deschamp

**Hermosa Teen Winners**

$50 Amazon Gift Card – Clint Deschamp

$25 BAM Gift Card – Keilana Altman

**2018 Summer Reading Program Expenses**

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