

Custer County Library Foundation
Thursday, July 18, 2024
Meeting Minutes

The meeting was called to order at 1:09pm by President Rose Mary Kor. Present were Sarah Myers, Audrey Alfson, Susan Swindal, Katherine Wakefield, Rosemary Kor, and Kim Canete.

The May meeting minutes were presented by Kim Canete. One correction was made in the members present. Katherine moved that the minutes be accepted, Audrey seconded, and the motion carried.

The Treasurer's report was presented by Katherine Wakefield. Kim moved and Audrey seconded that the report be accepted. The motion carried.

Library Update-May, June, July

- Zoom sessions have been attended regarding HB1197. The bill pertains to Obscene versus Controversial content. When minors are involved this is a parental choice.
Policies needing review: Collection Development Policy and Reconsideration Form
YMCA Kids-Form
Consider a committee that determines a book's status
Recommendations from County Legal
- Sarah has completed the four year training provided by the South Dakota State Library with emphasis on administration. A notice to be placed in the Chronicle regarding this.
Sarah will be implementing the ideas and programs she has studied.
- The Black Hills Read Innovation Grant was granted to the library. \$2,000 was awarded for the 1,000 Books Before Kindergarten program and \$3,000 to be used for six programs that promote early literacy for families with children ages 0-8 years.
- Capacity Grant from Innovative Nonprofit application has been made.
- The Consortium Meeting on 7/11 was attended.
Fees for cards for adults with children on the card.
Possible using text messaging.
Reviewing notifications from the library
- Summer update. Many numbers and statistics were given. These were summed up with the number of minutes of reading logged. In 2023 the total minutes logged was 69,468.
The total minutes logged as of July 9, 2024 was 130,458.
- Does the Library Board Meetings with the agenda need to be posted at the library?
Posting the agenda on the website is adequate.
- The Library Board has developed a form for openings on the Library Board.

Unfinished Business-

Updating Policies and Procedures. Changes made were mostly smoothing out quirks. Katherine moved to accept the changes.

New Business-

The "Disbursement to Individuals" in the Policies needs reworking. Sarah will do some work on this and it will be reviewed at the next meeting.

Work is beginning on the Newsletter. A theme needs to be determined. Better donation envelopes are needed. Katherine will do some envelope editing.

The next meeting will be September 12, 2024.

The meeting was adjourned at 2:46pm.

Respectfully submitted,
Kim Canete

Attached is the Treasurer's Report, 2024 Custer County Library Foundation Checking Account, 2024 Edward Jones Investments, Summary of Fund Activity for South Dakota Community Foundation, Custer County Chronicle August 14, 2024 article "School, library receive United Way grants, Black Hills Area Community Foundations Receipt of \$100,000, BHACF Statement of Activity, BHACF New Fund Agreement for Quasi Endowed Fund, and BHACF New Fund Agreement for Endowed Fund