



Stewartville Public Library
110 2nd Street SE
Stewartville, MN 55976
stewartvillelibrary.org

August 21, 2018
Minutes

Members Present: Jean Thomson, Cheryl Fauver, Eileen Weinhold, Mary Lynch, Dick Uptagrafft

Members Absent: Amy Smidt Myrvold, Wendy Timm

Staff Present: Pat W Johnson, Debbie Lofgren

President Jean Thomson opened the meeting at 6:00 PM.

1. Minutes: The minutes from the May meeting were read and approved.
2. City Council Report: No Report
3. SELCO Report: Next meeting is in October 2018.
4. Library Director's Report: Library Director Pat Johnson gave her quarterly report for circulation, finances and SELCO Foundation account. This report is attached to the minutes.
5. SELCO Foundation Report: President Jean Thomson reviewed the quarterly financial figures.

Old Business:

1. None

New Business:

1. **2019 City Budget**: Pat Johnson presented the preliminary library budget for 2019. The Library Board reviewed the numbers and accepted the budget.
2. **2019 Olmsted County Budget**: We have not received a letter from Olmsted County requesting our 2019 budget request. When we receive the letter, the Library Board will be notified of the dollar amount we are requesting.
3. **Library Hours Change**: Starting on September 4, 2018, the Library will be open 44 hours a week. Attached is a schedule for the hours. This increase in hours does not increase staff hours.
4. **Hiring Library Page (Part-time)**: Sam Edge has resigned as a Library Page and we need to hire a new Library Page at 10 to 12 hours per week. The City has been notified of Sam's leaving and they have posted the job in the local newspaper and the city website.

- 5. Review of Summer Reading Program:** Library Associate Debbie Lofgren gave a report about the Summer Reading program. She told the Library Board that the program was very successful and very low cost to run. The theme for this summer was “LEGO to the Library”.

The meeting was adjourned by President Jean Thomson 6:50 PM.

Minutes transcribed by:

Patricia Woodward Johnson

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Library Director