



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

November 20, 2018
Minutes

Members Present: Jean Thomson, Cheryl Fauver, Mary Lynch, Dick Uptagrafft, Amy Myrvold, Wendy Timm

Members Absent: Eileen Weinhold,

Staff Present: Pat W Johnson, Debbie Lofgren

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

1. Minutes: The minutes from the August meeting were read and approved.
2. City Council Report: No Report
3. SELCO Report: No Report --Next meeting is December 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. **Olmsted County Budget - 2019:** Olmsted County funding for 2019 will be \$52627.

New Business:

1. **SELCO Delivery Changes:** SELCO has changed couriers for delivery of SELCO materials to the libraries. Gold Cross is the new courier.
2. **Holiday Closings:** The library will be closed November 22-25 for the Thanksgiving Holiday. The Christmas Holiday schedule is not available at this time.
3. **Update on Library Hours Change and New Library Page:** The new library hours were started after Labor Day. The library is now open 44 hours per week. We hired Emma Johnston for the Library Page position.

- 4. 2019 Library Board Meetings:** The Library Board meets four times a year. The scheduled months for meetings are: **February, May, August, November.** Meetings are held on the third Tuesday of the month at 6 PM.

The meeting was adjourned by President Jean Thomson 6:30 PM.

Minutes transcribed by:

Patricia Woodward Johnson
Library Director