

Tuesday, May 7, 2024
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : May 7, 2024 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : May 7, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : May 7, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : May 7, 2024 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : May 7, 2024 - Library Board Meeting
Type :

File Attachments

[April Minutes.pdf \(76 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : May 7, 2024 - Library Board Meeting

Type :

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : May 7, 2024 - Library Board Meeting

Type :

File Attachments

[April revenue.pdf \(1,184 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : May 7, 2024 - Library Board Meeting

Type :

File Attachments

[March Cash & Investment.pdf \(51 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : May 7, 2024 - Library Board Meeting

Type :

File Attachments

[April report.pdf \(35 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : May 7, 2024 - Library Board Meeting

Type :

File Attachments

[April Circulation.pdf \(730 KB\)](#)

[April storyhour report.pdf \(19 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion and approval of Edward Jones purchases

Meeting : May 7, 2024 - Library Board Meeting

Type :

Public Content

Finance Committee met with Nick LaRue, Edward Jones, on Thursday, April 26th at 9:20 a.m to discuss reinvesting funds that had matured from a CD the previous week. Available funds the committee was able to reinvest was \$90,000. Nick suggested 2 CDs that fit into the ladder of maturity of funds. The committee decided to place \$45,000 at Citibank National Assn of Sioux Falls at a rate 5% mature date of 5/4/2026 and \$45,000 at Bank Hapoalim B.M. New York at a rate of 5.050% matures date of 10/29/2025.

Requesting full Board approval of the purchases.

4. Discussion/Action Items

Subject : 4.02 Discussion and approval of purchasing of Bookmobile

Meeting : May 7, 2024 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.03 Discussion of the homeless/unsheltered patrons

Meeting : May 7, 2024 - Library Board Meeting

Type :