**Parkston Public Library Board Minutes**

**May 13th, 20204**

**8PM Back-Room Library**

**Roll Call** Mary Sue Thury, Tammy Maeschen, Carroline Kniffen, Kristine Malloy, Rebecca Bialas (excused, arrived late) Charlene Neugebauer absent.

**Approval of minutes from February 5th, 2024, minutes.** MALLOY made the motion and seconded by THURY. Motion passed by All Stating Aye.

**Approval of motion for Financial Report -** after discussion THURY made motion to Approve financial reports. Seconded by MAESCHEN. Motion carried by all stating Aye.

 

**Open Forum - No one present and no discussion**

**Directors Report**

--Reports that been busy preparing for Summer Reading Program.

--Finishing up the ALA accessible Grant from 2023. Money spent by 5-30-24, Final report due end of June.

-- working on where to place new items coming from Grants, Rocker chair, and table. Library space is dwindling.

--Developing a form for Volunteer Interest Form for potential board members or volunteers to help in library.

**Old Business**

**ALA Accessible grant for 2023.** Have purchased the Sensory items, covered by the grant. The deadline for money is the end of May. Final Report end of June.

**Digital Learning Grant-** Was told by PLA, I just need to spend money for Digital Learning. Been working with Playaway.com to build a library of Wonder Books (Books with audio attached to read books to kids, then ask questions) and Launchpads (digital electronics filled with educational games and books for different ages per launchpad). We are starting with a small library to see how they go over.

**Giving Hope Inc. –** Notified us they were not awarding us any funds this year.

**2nd round of ALA Grant Funds-** received noticed were not being funded this year.

**Summer reading Program-The Adventure begins at your library** begins June 5th- run through July 24h. Have speakers from Outdoor Campus coming twice.

**Author Signing-** Richard Jelinek was signing his book” Zoey’s way Home”. Sold eleven copies that day. Working on his next adventure.

**New Business**

**HP 1197 act to require the publication of measures taken to restrict access of obscene materials by minors. Develop and implement by January 1st, 2025, publish on website or annually in Legal newspaper. State is giving guidance on this by zoom on May 22nd. 10:00 AM** Zoom Meeting

<https://state-sd.zoom.us/j/91925916772>

Meeting ID: 919 2591 6772

**May 29th 7:00 PM** Zoom Meeting

<https://state-sd.zoom.us/j/98480364255>

Meeting ID: 984 8036 4255

Meeting for all to attend if interested.

**Computer Lease renewal.** Lease with current computer is up in October. We currently pay 6,780 a year for 4 public desktop, 1 staff desktop, 1 laptop and one highspeed router.

Options 1. purchase for $1 and keep what we have. Must purchase a Microsoft office license. And see if they will pay for a service contract. Option 2- renew what we have again. Option 3 –new contract with 2 public computers instead of 4 computers. Told to get figures of all options so we can be prepared by July meeting.

**Building repair –** Filled Board in on subject caught taking paint off outside wall on the east side of building. It was reported to the Police Department. The subject was contacted by Police Chief.

**Policy review-** Didn’t review any Policies. Trying to see how many Policies HB1197 will impact.

**Communication from City Council.** Kniffen will be staying with us for at least a year.

**Personnel**

**Next meeting July 8th, 2024, 7:00PM**

**Adjourn-** Motion made by THURY, seconded by BIALAS to adjourn. Motion carried by all stating Aye.