

Official Minutes of the Hot Springs Library Board of Trustees

March 19, 2024 @ 6:15 pm

Present: Board members Jane Farrell, Cheryl Huddleston, Mary Kay Thompson, John Gregory, and Mary Terrones.

Meeting called to order at 6:15 pm by Jane Farrell, Board Chair.

Minutes Approved: Moved by Gregory, seconded by Thompson.

Library Director's Report:

- New sign to mark "Handicap Unloading Only" parking spot.
- Boiler should be good for now but we will need to get D&R Service to flush the system later this summer.
- City Administrator is working on getting the hail damaged roof repaired.
- Library Director will be gone March 25 – 30. Board members will help cover Tuesday and Thursday.
- State Report is due April 3. Will need presented to City Council.
- Next Quarterly Report to City Hall is due April 15.
- SDSL Regional Training Webinar for Library Director on April 11.
- Black Hills Libraries Mini Conference is April 22 in Rapid City.
  - Close all day for staff to attend. Motion by Thompson, seconded by Gregory.
- Policy Review
  - Do we allow overnight parking? No, city ordinance 70.08 (B).
  - Returns, renewals, & ILL sections updated. Moved by Thompson, seconded by Gregory.

Purchase Orders: \$ 5280.31. Moved by Huddleston, seconded by Gregory.

Next meeting is April 16, 2024 @ 6:15 pm.

Motion to adjourn meeting by Huddleston, seconded by Thompson.

Respectfully,  
Mary Terrones, Library Director

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Jane Farrell, President