

Official Minutes of the Hot Springs Library Board of Trustees

April 16, 2024 @ 6:15 pm

Present: Board members Jane Farrell, Cheryl Huddleston, Gary Merkel, John Gregory, and Mary Terrones.

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

Minutes Approved: Moved by Merkel, seconded by Huddleston.

Library Director's Report:

- State Report was submitted April 3.
- Friends of the Library meeting, April 15.
 - New Board member is interested in helping with the flower pods in the back.
- Quarterly Report and State Report presented to City Council, April 15.
- Purchase Orders: \$3,597.90. Moved by Gregory, seconded by Huddleston.
- Policy Review
 - SD State Park Pass:
 - Allows a library patron to check out the pass for free entry into any SD state park.
 - Up to 3 days; once a month.
 - No renewals or consecutive checkouts.
 - Fines for overdue and lost passes need to be discussed.

New Items: Memorial Day Weekend May 25 (Sat) – 27 (Mon) Closed. Moved by Huddleston, seconded by Merkel.

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

Motion to adjourn meeting by Gregory, seconded by Merkel.

Respectfully,
Mary Terrones, Library Director

Jane Farrell, President