

Official Minutes of the Hot Springs Library Board of Trustees

May 21, 2024 @ 6:15 pm

Present: Board members Jane Farrell, Cheryl Huddleston, Mary Kay Thompson, Gary Merkel, John Gregory, and Mary Terrones. Guests: Hillary Midgley (FOL) and Kerry Pile (Master Gardeners).

Meeting called to order at 6:20 pm by Jane Farrell, Board Chair.

Minutes Approved: Moved by Merkel, seconded by Gregory.

Library Director's Report:

- Proposed Children's Garden. Moved by Thompson, seconded by Merkel.
- Reminder that Heather and Mary will be attending Library Institute June 2-7.
- Two applicants for the library clerk position; decision pending.
- Purchase Orders: \$3,050.79. Moved by Gregory, seconded by Merkel.
- Policy Review
 - SD State Park Pass: Moved by Thompson, seconded by Merkel.
 - 3 Days / Once a Month
 - Daily Late Fee: \$10; Replacement Fee: \$80.

New Items:

- City Administrator is still working on the roof and gutters. He is also working on getting the parking lot repainted.

Next meeting is June 25, 2024 @ 6:15 pm.

Motion to adjourn meeting by Gregory, seconded by Merkel.

Respectfully,
Mary Terrones, Library Director

Jane Farrell, President