

**Langford Public Library Trustees
First Quarter Meeting
April 6, 2021**

The first quarter meeting of the Langford Public Library Trustees met on April 6, 2021. The meeting was called to order at 4:10pm by President Melody Swearingen. Those present were Melody Swearingen, Kayla Suther, Savannah Person, Kellie Alberts and Nicole Hoines.

The minutes of the last quarterly meeting were read by Nicole. Kayla made a motion to approve the minutes as read, with the correction to the dates of National Library Week being April 4-10, 2021 and not April 10, 2021. The motion was seconded by Melody.

The Treasurer's Report was given by Savannah. Deposits included a grant for \$1,000 from GLAD for the TREP\$ program, a \$1,000 grant from the SD Community Foundation for the Stephanie Miller-Davis Grant. Expenditures were: \$191.66 cents for books, \$20 for the Dacotah Bank safe deposit box and \$719.00 for the TREP\$ toolkit. Total Balance, including CD's is \$9,094.63. Kayla motioned to approve the first quarter expenditures and Melody seconded the motion.

Old Business: The entire collection of books has been completely cataloged in an online system. We received the grant money from GLAD and purchased the TREP\$ Toolkit and also applied for and was awarded the \$1,000 Stephanie Miller-Davis Grant.

New Business: After discussion regarding OneBook SD and the COVID situation, it was decided to see if other facilities might be an option, such as the Legion Hall or new gym at the school. Nicole will look into these. It was decided to move forward with One Book SD this year with a tentative date of September 14, 2021, based on availability of facilities. Kayla made a motion to give authority to Nicole to change this if the date does not work; Melody seconded.

Librarian's Report: the Annual Report was filed and reviewed by the State Library with no findings. The South Dakota State Library informed all Libraries that there will be almost \$2.2 million dollars in grant money awarded across the state, possibly starting in April 2021. This money is to be used towards technology within libraries. To apply, Libraries must have a current technology plan in place. Nicole is working on writing this up and has drafted a chart with current technology in place. The board members were asked to think of what should be included in the technology plan. Nicole applied for an account with TechSoup.org, an organization that provides discounted software and hardware. Nicole recommended that one of the items on the Technology Plan for the grant money be Overdrive/Libby, the eBook and AudioBook service used by many libraries. Nicole also presented the board with pamphlets from the State Library: the Annual Report and Data Digest.

Next meeting will be July 6, 2021 at 4:00 pm.

Meeting was adjourned at 4:55pm by the President.