

**Mineral County Public Library**  
**Board Meeting**  
**Tuesday, September 24, 2024**  
**Commissioners' Meeting Room, 12 pm**

**AGENDA**

- I. **Call to Order**
- II. **Approve minutes of August meeting**
- III. **Librarian's report**
  - a) **Circulation – August**
  - b) **Finances – August**
  - c) **Alberton Update – August**
  - d) **St. Regis Update – August**
  - e) **Friends of the Library Update**
- IV. **New Business**
  - a) **ILL (Interlibrary Loan) charges**
  - b) **Alberton new hours, and additional day**
  - c) **Alberton new phone charges**
- V. **Public Comment – for items not on the agenda but under the jurisdiction of the Library Board.**
- VI. **Next meeting Tuesday, October 22, 2024 (4<sup>th</sup> Tuesday), Commissioners' Meeting Room, at noon.**

Mineral County Public Library  
Board Meeting  
Tuesday, July 23, 2024  
Commissioners' Meeting Room, noon

Present: Brenda Schneider, Emily Park, Deborah Lewis, Guna Chaberek

Meeting opened at 12:05 PM.

Emily moved to approve June minutes as written, Deborah seconded, all were in favor.

Guna presented the year-end statistics, with the monthly averages for each item.

Evaluations should not be sent to the county – as every department does not do this, some might feel discriminated against. Evaluations should be done only for library use.

Regular staff meetings should be held, Guna and Florence are working on this.

The Director's evaluation has not been finalized, and is postponed until next month.

Guna will check if adult education is still offered in St. Regis. If so, a suggested topic would be basic banking.

The next meeting will be Tuesday, August 27, at noon, in the Commissioners' Meeting Room.

Emily moved to adjourn, Deborah seconded, all were in favor.

Respectfully submitted,



Guna K. Chaberek, Secretary



Brenda L. Schneider, President