



**Dubuque County Library District
Board Minutes
February 18, 2020
Asbury Branch**

Present: Bechen, Joyce, Kleeman, Muir, O'Neill, Braig, Smith.
Absent: Doll, Lenger

Meeting called to order at 5:30 PM by Chair, Bechen.

Approval of Agenda: motion to approve by O'Neill, second by Muir. All aye.

Correspondence: None

Public Comment: None

Minutes of January 21, 2020 minutes. Motion to approve by Joyce, second by Kleeman.

Financial Report:

Accounts Payable: Wright said the accounts payable were routine. Motion to approve by Muir, second by Joyce. All aye.

Account Balance: Wright said there was relatively little income received in January. Motion to approve by Kleeman, second by Joyce. All aye.

Director's Report: There were no questions from the Board on the report. Wright added that Vazquez would be attending a library space planning workshop in Lawrence, Kansas.

Unfinished Business: None

New Business:

28e agreement for Farley. Wright asked the Board to review the hours in light of the proposed new community hours of 3:30-7:30 Monday-Friday, 3:30-6 PM on Fridays. The Board reviewed hourly usage statistics showed that there was very little use of Farley by community borrowers before roughly 3 PM each weekday. Motion to

approve the change in hours as set in the 28e agreement by Braig, second by Kleeman. All aye.

Joint Library Council appointment, Farley. Kleeman was appointed by acclimation.

Financial impact, Farley. Bechen noted there needed to be a discussion of what another facility in Farley might mean, financially, to the Library. Wright referred the Board to the Branch Establishment/New Facility Policy which provides guidelines as to possible costs. Following approval of the 28e changes Bechen noted that the Board needs to have a conversation with the Farley City Council regarding next steps. Wright noted that in their monthly meeting he, Vazquez, and Bechen discussed that it might be prudent to put the library system replacement on a back burner, given the situation with Farley. The Board agreed that this made sense.

Motion to adjourn by Kleeman, second by Muir. All aye. Meeting adjourned at 6:27 PM.

Next meeting set for Tuesday, at the DCLD Epworth Branch, March 17, 2020, 5:30 p.m.

Minutes recorded by Michael Wright.