

PHOEBE APPERSON HEARST LIBRARY
BOARD OF TRUSTEES MEETING
Monday, September 21, 2026
MINUTES

Call to order

Present: Gary Linn, presiding, Elizabeth Groeger, Beth Bertolotto, Barb Fosheim, Micki Moore

Absent:

Also present: Sarah Shoop, Library Director

Consent Calendar Items

Review of minutes from June 15, 2026.

M/Barb, S/Elizabeth to approve the minutes from the board meeting on June 15, 2026.

Administrative Reports

Circulation

The board looked at circulation statistics for the library for June and July 2026.

Financial Records

June

Petty Cash

Budget

July

Petty Cash

Budget

M/Beth, S/Micki to approve the Hearst Library financial records for June and July 2026.

Open Meeting Laws

The Phoebe Apperson Hearst Library Board reviewed the South Dakota Open Meeting Laws.

M/Barb, S/Elizabeth to acknowledge the board's review of South Dakota's Open Meeting Laws

Old Business

New Business

SDLA Conference – Sarah

Sarah will be attending the 2026 SDLA Conference taking place in Pierre from September 30 to October 2, 2026. She will carpool with another librarian and therefore the only cost will be the conference registration and lodging.

Public Library Accreditation

The board discussed taking steps to have the library achieve accredited status again. For the "Essential" level each board member would have to earn one hour per year every three years.

Review Patron Conduct Policy

The board looked at the Patron conduct policy and had questions about some vague language used in the policy. Sarah will revise and bring to the next meeting.

Tabled until next meeting.

Adjourn

Upcoming Dates

Library Board Meeting

Monday, October 19, 2026