

## Gibbon Public Library Board of Trustees Meeting

### Meeting Minutes

November 14, 2017

The open meeting of the Gibbon Public Library Board of Trustees was called to order by President Sharon Schukei at 5:02 p.m. Members in attendance were Alan Green, Sharon Schukei, Janee Montgomery, Linda Brodine, and Maria Montanez.

Minutes. The minutes of the September 12, 2017 meeting were read. There was no discussion and the minutes were approved. The motion to approve was made by Janee and seconded by Linda. Motion carried unanimously.

#### Treasurers Report.

Missy reported that the budget was approved as submitted. Alan moved to approve the treasurers report, Linda seconded and the motion carried.

#### Directors Report.

Story time had a high of 24 kids in attendance in October. There were Halloween themed story times. Two examples included making zombie hands and eating chocolate covered bugs.

Lunch Bunch had 14 in attendance for Jacob Sikes Paranormal presentation where haunted locations in NE. were featured. November 28<sup>th</sup> Kevin McGregor will present the History of Telephone Service in Buffalo County.

Book Club had a record number (10) in attendance to discuss Night Road by Kristen Hannah. They will meet December 5<sup>th</sup> where they will discuss Digging to America by Ann Tyler. They will not meet in January.

National Friends Library Week. Highlights of the week include raffles, giveaways, and guess jars which were enjoyed by patrons. The wreath winner was a Shelton man and the Steven King basket was won by a high school student.

Santa will visit the library on Dec. 9<sup>th</sup> and will be sponsored by the Friends of the Library. For a free will donation patrons will have a pancake breakfast and enjoy a story by Santa.

Food for Fines. Hope to do it in January as in December Little Free Pantry at the Baptist church is collecting toiletries.

Christmas crafts will be December 18<sup>th</sup>-20<sup>th</sup>. Junior Friends donated a decorated Christmas tree to a local family in need. NCTC is sponsoring the Junior Friends possibly for new memberships.

#### New Business.

Community Room Policy. It has been suggested the board consider changing its rental policy to not allow any personal private gatherings. Suggestions for changes in policy will be discussed at the next meeting.

Give Where You Live. There will be an Open House on December 7<sup>th</sup> from 11:00 a.m.-6:00 p.m. Friend volunteers and staff will make cookies to serve with coffee and lemonade. Linda will be available to help patrons who may wish to donate on line.

Foundation Certificate of Deposit. Sharon will bring the certificate to the library to keep in locked box.

#### Unfinished Business.

Continuing Education. Several dates in December will be sent out by Missy to watch the accreditation video. Missy will also send out the link for those wishing to watch the video on their own.

Grant Update. All grants written have not been approved. There will be a grant by Dollar General that will be opening in January.

NLC Conference. Missy attended and enjoyed the conference. Sonnie was able to attend one day as well. A highlight was the escape room which focuses on team building. The Central Plains Library bought kits to create an escape room in a library.

There were no citizen comments

The next meeting of the Gibbon Library Board of Trustees will be January 9, 2017 at 5 p.m.

The meeting adjourned at 6:08 p.m.

Submitted by Maria Montanez/Secretary