

**Ponca Carnegie Library  
Board of Trustees  
August 2017 Minutes**

Members Present: Nancy Dunn, Vicki Irby, Joe Kvidera, David Watchorn

Members Absent: Gina Cook

Also Present: Library Director Mary Climer

President Dunn called the meeting to order at 7:00 p.m.

Member Irby motioned to accept the meeting minutes from the July 2017 meeting. Member Watchorn seconded the motion. MCU 3-0.

**Financial Report- Vice President Vicki Irby**

Member Irby reviewed the Library's financial information with the Board. The Library is within budget nearing the end of the fiscal year.

**Directors Report**

Library Director Mary Climer reported on the following information to the Board.

- The Library has received the subscription and renewal list from Ebsco Host and Director Climer will be reviewing it before sending it in.
- Director Climer has purchased labels to update books for circulation.
- The Over Drive subscription is due for renewal by October 1. Cost of \$500.
- The Library has been notified by the State it has received \$33 in state aid for this year.
- The City has provided a bicycle rack for use by patrons.
- Director Climer is researching the idea of placing small, free libraries around the community.
- Director Climer is examining the idea of sponsoring a local, story telling program to being sometime this fall.

**Old Business**

**Friends of the Library**

Member Dunn reported that the Friends will be helping host the Quilt Show at the Library on October 13 -14, 2017.

Friends will also be discussing possible activities for the Ponca Community Club Craft Fair held in November.

The Board discussed Accreditation activities. The Board has 18.5 credits to complete by October 1. These hours can be completed through a several activities.

## **New Business**

The Library will begin Fall Story hour on September 6<sup>th</sup>.

Director Climer discussed with the Board the possible development of a youth STEM program. This could be funding with the help of a Youth Grant. Director Climer will be looking into this further and will report back to the Board at a later time.

Director Climer discussed with the Board about attending the Nebraska Library Association Conference in Kearney. After discussion Member Watchorn motioned to pay for registration, lodging and mileage for Director Climer to attend the conference. Member Kvidera seconded the motion. MCU 3-0.

There being no further new business member Kvidera motioned to adjourn. Member Irby seconded the motion. MCU 3-0.

The next meeting of the Ponca Carnegie Library Board of Trustees will be Wednesday September 20, 1017 at 7:00 pm in the Library.

Respectfully submitted,

Joe Kvidera  
Secretary  
Ponca Carnegie Library Board of Trustees