

## January 8, 2020 Shelby Community Library Board Meeting Minutes

**Meeting Called to Order** by Mary Gillespie at 5:22 p.m.

**Nebraska Open Meeting Act** was posted at assembly.

**Publication of Meeting** was given in advance thereof by posting the required notice in three designated areas.

**Rollcall:** Present: Mary Gillespie, John Rasmussen, Rita Houdersheldt, and Laura Alt. Absent: LuAnn Morgan and Janice Brassch.

**Approval of the Agenda:** Motion by John and seconded by Rita to accept the agenda. Motion carried.

**Recognition of Visitors:** None

**Reports:**

**Library Advisory Committee:** Laura, Sherri, and Mary will meet with Mr. Kay as calendar permits.

**Friends:** Storytime for Jan. will be conducted by Kelly Willis and February conducted by Stacy Stewart. February Storytime will have local author Dillon Krueger present.

**Consent Agenda:**

Motion by John and seconded by Rita to approve Consent Agenda. Motion carried.

**Approved Absences(s):** Excused absence: LuAnn Morgan and Janice Braasch

**Minutes:** December 2019

**Claims:** December 2019

**Treasurer's Report:** December 2019

**Director's Report:** December 2019

**Action Items:**

Policy Addition/Changes- Lu will speak with the Village Secretary as to wording of the Village Employees' Retirement policy. (When Lu gets back) Library Retirement policy will be reviewed after that meeting.

**Discussion items:**

Computers to be replaced Directors and Assistant desk will be delivered next week.

Lu applied for the Krentz Bennett Community Grant for \$6,000 over a 3-year period. The short application was approved. Lu will be submitting the long application soon. Ideas for the grant include: healthy cooking class, grilling, digital newspapers, genealogy, financial assistance, retirement planning with financial planner, cellphone management and use, and photo books.

Next Polk County Library Association meeting is here in Shelby, Jan. 29 at 10 a.m.

**Adjournment:** Motion to adjourn by Mary and seconded by Rita. Motion carried. Adjourned at 5:49 p.m. Next meeting is Wednesday, Feb. 12, 2020 at 5:15 p.m.

**Submitted by:** Rita Houdersheldt, Substitute Secretary