

July 21, 2020 Shelby Community Library Board Meeting Minutes

Draft

Meeting Called to Order by Mary Gillespie at 9.09 a.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.

Roll call (excused/unexcused): Present: Mary Gillespie, Janice Braasch, John Rasmussen, Rita Houdersheldt, Myrla Grossnicklaus and Laura Alt.

Also Present: Angela Miller and Mandy Peterson.

Approval of the Agenda: Motion by Rita and seconded by John to accept the agenda with the addition of adding Farmers Market to discussion items. Motion carried.

Recognition of Visitors: N/A

Reports:

Friends No report.

Budget: The approved budget was presented to the Shelby Village Board at their July 14 meeting.

Library Advisory: Tabled until new school superintendent available to meet.

Consent Agenda:

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

Approve Absence(s): NA

Minutes: June, 2020

Claims: June, 2020

Treasurer's Report: June, 2020

Director's Report: June, 2020

Action Items:

Policy Additions/Changes: Reviewed the personnel policy and it will be placed on next month's agenda for approval.

Foundation Representative: John will be the library representative on the Shelby Library Foundation.

Election of Officers: Officers are elected on a yearly basis. For the coming year: Mary Gillespie, president; John Rasmussen, vice president; Janice Braasch, secretary; Rita Houdersheldt, historian. John moved and Janice seconded a motion to accept all action items. Motion carried.

Discussion Items:

Topics: Myrla Grossnicklaus was welcomed as a new library board member. Discussion items: Library had been approached regarding any historical items available for display at Farmers Market. Laura presented a doctor's note permitting her to return to work and hours for Laura and Angela were discussed in relation to school hours and the school librarian's schedule. The library will reopen for regular hours on July 27.. Other discussion covered the COVID-19 Cares Act Grant, the E-Rate Form 470 2021 year filing for Fiber Grant and it was noted that the Library Board has 11 CE credits and needs 9 more. The Adam White Magic show is still on the agenda for a later date.

Policy Addition/Changes: N/A

Adjournment: Motion to adjourn the regular meeting by Rita and seconded by Janice. Motion carried. Adjourned at 10:32. Next meeting is Tuesday, August 11, 2020 at 9:00 a.m..

Submitted by: Janice Braasch, Secretary