

June 9, 2020 Shelby Community Library Board Meeting Minutes

Meeting Called to Order by Mary Gillespie at 9.03 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, LuAnn Morgan and Laura Alt.

Also Present: NA

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

Recognition of Visitors: N/A

Reports:

Friends Laura reported that there are two new members of the Friends of the Library. The Library Advisory meeting was tabled until later date.

Consent Agenda:

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

Approve Absence(s): NA

Minutes: March, 2020

Claims: May, 2020

Treasurer's Report: May, 2020

Director's Report: May, 2020

Action Items:

Policy Additions/Changes: Re-open Library Policy. Motion by Rita and seconded by Janice to approve the opening of the library policy. Motion carried

Foundation Representative: Selecting a trustee to be a Foundation Representative tabled until later date.

Discussion Items:

Topics: Discussion covered Laura working on two different grants, 1. Faster Fiber Internet and 2 COVID-19 Cares Act. The Library is approved for the next E=Rate year. The Library Board had 9 CE credits and need 11 more. Laura stated the Adam White Magic Show has been cancelled and will be re-scheduled. The internship originally approved for this year has been cancelled due to time restraints and hopefully implemented next year.

Policy Addition/Changes: N/A

Strategic Plan: N/A

Executive Session: Motion by Rita, seconded by Lu to enter into executive session at 11:10 to discuss budget, evaluations and salaries. Motion carried. Motion by Rita and seconded by Lu to leave executive session at 12:32. Motion carried.

Action Item:

Budget: Motion by Rita and seconded by Janice to approve the budget as presented. Motion carried.

Adjournment: Motion to adjourn the regular meeting by Mary and seconded by Rita. Motion carried. Adjourned at 12:36. Next meeting is Tuesday, July 14, 2020 at 9:00 a.m..

Submitted by: Janice Braasch, Secretary