

## March 11, 2020 Shelby Community Library Board Meeting Minutes

**Meeting Called to Order** by Mary Gillespie at 5:16 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.

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

**Also Present**: Angela Miller

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

**Recognition of Visitors**: N/A

### **Reports:**

**Friends** Laura reported on Patriotic Storytime and book signing with author Dillon Krueger held Feb. 13. Sherri Nielsen will have the March storytime with the topic being Spring Flowers. Jeanne Kay is in charge of storytime for the following month. Stacy Stewart is leaving the Friends group and Korissa Eaton is a new member of Friends. Setting a date for Library Advisory meeting was tabled.

### **Consent Agenda:**

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

**Approve Absence(s)**: NA

**Minutes**: February, 2020

**Claims**: February, 2020

**Treasurer's Report**: February, 2020

**Director's Report**: February, 2020

### **Action Items:**

**Technology Policy**: The Technology Policy was reviewed. Motion by Rita and seconded by Lu to accept the Technology Plan. Motion carried.

### **Discussion Items:**

**Smart Phone**: Lori Ziemba has presented two I Phone classes.

**Krentz Bennett Community Grant**:: This grant was approved for \$3,000 with matching funds from the Foundation. The Library will receive \$1,000 per year for three years.

**Intern Grant**: The Library also received an intern grant from the NE Library Commission to hire a student intern for 99 hours.

**Other Topics**: Discussion covered C.I.P.A. (Childrens Internet Protection Act) and it was noted there is an internet secure system in place. The library Board has 9 CE credits and needs 11 more. National Library Week is April 19-25<sup>th</sup>, Laura asked for suggestions to observe it.

**Library Board**: Because Lu's two terms will be expiring, names are needed to find a replacement.

**B.R.A.N.**: The Bike Ride Across Nebraska group will be spending the night in Shelby on June 12. The library board members plan to serve pork sandwiches starting at 11:00 a.m. in the school cafeteria.

**Policy Addition/Changes**: N/A

**Strategic Plan**: N/A

**Executive Session**: Motion by John, seconded by Janice to enter into executive session at 6:24 for personnel issues. Motion carried. Motion by Rita and seconded by John to leave executive session at 8:07. Motion carried.

**Adjournment**: Motion to adjourn the regular meeting by Rita and seconded by Janice. Motion carried. Adjourned at 8:10. Next meeting is Wednesday, April 8, 2020 at 5:15 p.m..

**Submitted by**: Janice Braasch, Secretary