

August 11, 2020 Shelby Community Library Board Meeting Minutes

Meeting Called to Order by Mary Gillespie at 9.04 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.

Approval of the Agenda: Motion by Rita and seconded by John to accept the agenda with the addition of adding to discussion items an August work calendar and hours turned in for July. John also requested an executive session.. Motion carried.

Recognition of Visitors: N/A

Reports:

Friends No report.

Budget:

Library Advisory: Met on July 28, Rita, Laura, Doug Kluth and Mandy Peterson.

Consent Agenda:

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

Approve Absence(s): NA

Minutes: July, 2020

Claims: July, 2020

Treasurer's Report: July, 2020

Director's Report: July, 2020

Action Items:

Policy Additions/Changes: Motion by Janice and seconded by May to approve the Librarian Personnel Policy with two minor changes. Motion carried.

Discussion Items:

John Rasmussen member of the Shelby foundation reported on the bylaws.

Trunk or treat is on hold.

Discussion of the library hours for Angela and Laura.

The Cares Act grant will allow purchase of three tablets.

Executive Session:

Motion by John and second by Rita to enter Executive session at 10:12. Motion carried motion by Rita and second by John. Motion by John and second by Rita to leave executive session at 11:00.

Policy Addition/Changes: N/A

Adjournment: Motion to adjourn the regular meeting by Rita and seconded by John at 11:58. Motion carried. Next meeting is Tuesday, September 9, 2020 at 5:15 p.m.

Submitted by: Janice Braasch, Secretary