

## September 9, 2020 Shelby Community Library Board Meeting Minutes

**Meeting Called to Order** by Mary Gillespie at 5:18 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, Myrla Grossnicklaus and Laura Alt. Rita Houdersheldt arrived at 5:27.

**Also Present**: Angela Miller.

**Approval of the Agenda**: Motion by Mary and seconded by Myrla to accept the agenda. Motion carried.

**Recognition of Visitors**: N/A

**Reports**:

**Friends**: Library is looking for volunteers to be part of the Friends of the Library. Laura is distributing brochures about Friends.

**Budget**:

**Library Advisory**:

**Consent Agenda**:

Motion by Rita and seconded by Janice to approve Consent Agenda with a correction to the minutes, Motion carried.

**Approve Absence(s)**: John Rasmussen.

**Minutes**: August, 2020

**Claims**: August, 2020

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

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

**Action Items**:

**Policy Additions/Changes**: Librarian Personnel Policy approved last meeting, Copies distributed.

**Events**: Library will work with Chamber for Trunk or Treat, if it is to be held, Storytime to resume and events using the Kreutz Bennet Grant.

**Discussion Items**:

A copy of the Library brochure was distributed and reviewed.

Members reviewed/updated the Shelby Community Library Foundation letter and made suggestions for library information to be added to Village of Shelby website.

Discussion covered tentative staff work schedule..

National Friends of the Library recognition is in October and Laura suggested ways to recognize local Friends.

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

**Adjournment**: Motion to adjourn the regular meeting by Rita and seconded by Myrla at 6:50. Motion carried. Next meeting is Wednesday, October 14, 2020 at 5:15 p.m.

**Submitted by**: Janice Braasch, Secretary