

October 14, 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, Rita Houdersheldt, John Rasmussen 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 work schedule to discussion items. Motion carried.

Recognition of Visitors: N/A

Reports:

Friends: In recognition of National Friends of the Library Week October 18-24, Laura said \$20 in Shelby Bucks will be given to the six members of Friends of the Library. There is still a promotion to add more members to Friends and information will be placed on the Library Facebook page.

Budget:

Library Advisory:

Consent Agenda:

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

Approve Absence(s): NA

Minutes: September, 2020

Claims: September, 2020

Treasurer's Report: September, 2020

Director's Report: September, 2020

Action Items:

Sealed Bids: Laura described excess items no longer needed and suggested they be placed on bids.

Motion by Rita and seconded by Mary that the items be advertised to the public for sale with sealed bids. Motion carried.

Discussion Items:

Discussion covered the Adam White Magic show, Trunk or Treat, Artzy Haven and Santa Claus.

After discussion with Chamber members, Library members decided to cancel Trunk or Treat due to the increase in Covid cases in the area. Pat Scow of Artzy Haven plans a craft class in the near future.

Laura stated that the monthly Book Club has six to eight participants.

Laura also announced the upcoming meeting of the Polk County Library Association in Polk.

Officenet upgraded a new copier for the library at the current price.

Policy Addition/Changes: N/A

Executive Session: Motion by Rita and seconded by John to enter executive session at 6:00 p.m.

Motion carried. Motion by Myrla and seconded by Mary to return to regular session at 6:15.

Adjournment: Motion to adjourn the regular meeting by John and seconded by Rita at 6:25. Motion carried.

Next meeting is Wednesday, November 11, 2020 at 5:15 p.m..

Submitted by: Janice Braasch, Secretary