

June 11, 2024 Shelby Community Library Board Meeting Minutes

Meeting Called to Order by Mary Gillespie at 10:00 a.m.

Nebraska Open Meetings 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, John Rasmussen, Leah Wagner, Myrla Grossnicklaus, Laura Alt and Brenda Alt. Excused: Mary Ann Carter.

Also present:

Approval of the Agenda: John moved to approve the agenda. Seconded by Leah. Motion carried.

Recognition of Visitors: None

Reports:

Friends: N/A

Library Advisory: N/A

Consent Agenda: John moved to approve the Consent Agenda. Seconded by Mary. Motion carried.

Approve Absences(s): Mary Ann Carter

Minutes: May 2024 approved as corrected

Claims: May 2024

Treasurer's Report: May 2024

Director's Report: May 2024

Action Items:

Policy Addition/Changes: N/A

Library Foundation: Mary moved that John be approved as a member of the foundation board. Seconded by Myrla. Motion carried.

Budget: A vote on the 2024-2025 budget will be taken after the Executive Session.

Discussion Items:

Election of officers: Will be discussed in July and election will follow.

New bookcases: John reported that the foundation approved the purchase of bookcases and will also donate \$1000.00 to the library.

New trustees: The Village Board has approved Kathy Hopwood and Jacki Ryba as trustees.

Executive Session: Mary moved that the board go into Executive Session at 10:37 a.m. to discuss the budget. Seconded by Leah. Motion carried. Mary moved to come out of Executive Session at 10:45 a.m. Seconded by Myrla. Motion carried. The budget will be submitted to the Village Board for final approval.

Flowers: Mary and Myrla expressed appreciation to the board for the flowers presented at the end of their terms as trustees.

Next meeting: July 9, 2024 at 10:00 a.m.

Adjournment: Motion to adjourn by Leah and seconded by John at 11:00 a.m. Motion carried.

Submitted by: Myrla Grossnicklaus, Secretary pro-tem

July 9, 2024 Shelby Community Library Board Meeting Minutes

Meeting called to Order by John Rasmussen at 10:00 a.m.

Nebraska Open Meeting Act was posted at assembly

Publication of Meeting was given in advanced thereof by posting the required notice in three designated areas.

Roll call (excused/unexcused): Present John Rasmussen, Mary Ann Carter, Leah Wagner, Kathy Hopwood, and Laura Alt. Absent Jacki Reba

Also Present:

Approval of the Agenda: Motion by Mary Ann Carter and seconded by Kathy Hopwood to accept the agenda. John Rasmussen and Leah Wagner all yea. Motion carried.

Recognition of Visitors: None

Reports:

Friends: NA

Budget: The Village Board will vote on it tonight.

Library Advisory: NA

Consent Agenda:

Motion by John Rasmussen and seconded by Kathy Hopwood to approve Consent Agenda. Mary Ann Carter and Leah Wagner all yea. Motion carried.

Approve Absence(s): Jacki Ryba

Minutes: No minutes to approve. Will read them next month.

Claims: June, 2024

Treasurer's Report: June, 2024

Director's Report: June, 2024

Action Items:

Policy Addition/Changes: NA

Approve Putt and Partee for Children's Summer Ready Grand Finale.

Election of officers: Mary Ann Carter-President, John Rasmussen- Vice President, Kathy Hopwood-Secretary, Leah Wagner-Historian and Jacki Reba-Courtesy

Discussion Items:

Cornhusker State Industries: Bookcases have been ordered

Day and Time of Board Meeting: Will stay the same. Second Tuesday at 10:00 a.m.

Village Board: Approved Kathy Hopwood and Jacki Reba as new Trustees.

Executive Session: No Executive session.

Future Agenda Items: Next Board meeting will be Tuesday, August 13, 2024 at 10:00 a.m.

Adjournment: Motion to adjourn the meeting by Leah Wagner and seconded by Kathy Hopwood at 10:35 a.m. Mary Ann Carter and John Rasmussen all yea. Motion carried.

Submitted by: Mary Ann Carter, Secretary