

August 13, 2024, Shelby Community Library Board Meeting Minutes

Meeting Called to Order by Mary Ann Carter 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 Ann Carter, Laura Alt, Leah Wagner, Jacki Ryba & Kathy Hopwood. Absent: John Rasmussen

Approval of the Agenda: Kathy moved to approve the agenda Seconded by Leah.

Recognition of Visitors: None

Reports:

Friends: N/A

Library Advisory: N/A

Budget: moved under Action Items.

Consent Agenda: Motion by Leah & seconded by Mary Ann to approve Consent Agenda. Motion carried.

Approve Absences(s): John Rasmussen

Minutes: Both June & July 2024 approved as corrected

Claims: July 2024

Treasurer's Report: July 2024

Director's Report: July 2024

Action Items:

Policy Addition/Changes: N/A

Budget: Budget was approved by Village Board at their June meeting. Wages were approved as stated with a 6% increase. Motion by Mary Ann & seconded by Jacki to approve wages as stated.

Discussion Items:

Picture of trustees for website not taken. Will wait for all trustees to be present. Sealed bid on the old **bookcases**. Laura will also put on the classified ads on Facebook. New bookshelves are ready to be delivered by Cornhusker State Industries.

Laura will have a **used book sale** at the farmers market on Wednesday, August 14th. Leah will help her man the stand.

Day & Time of Board Meetings – Will stay the same. Second Tuesday at 10:00 a.m.

Executive Session: No Executive session.

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

Adjournment: Motion to adjourn the meeting by Leah Wagner & seconded by Kathy Hopwood at 10:42 a.m. Motion carried.

Submitted by: Kathy Hopwood, Secretary