

Raymond A. Whitwer Tilden Public Library

Board Meeting Agenda

April 7, 2025 at 5:00 pm

The open meetings act is on display and in effect.

The President will call the meeting to order.

The agenda will be presented for approval to be adopted.

The minutes of the last meeting will be presented for approval.

March 10, 2025 meeting

The Library Board will accept comments from people in attendance.

Correspondence and communication will be received and discussed.

None

The current financial report will be reviewed, discussed, and voted upon.

- See attached proposed bills. (signatures needed)
- Update Board on Edward Jones and Cornerstone Bank (MMT) statements

The Library Director's written report will be submitted and discussed.

Copies will be available at the library and on the website for public access.

- Cindy reviews statistics and events.

Other reports will be heard at this time.

- None

Unfinished business will be discussed

- Proposal from Capital Business Systems regarding new phone system

New Business will be discussed.

- Cindy will discuss the new Open Meetings Act procedures
- Proposals from Krier Technologies for new computers
- Preview of computer software for children's computers

Any comments, issues, or concerns from Board Members

The President will adjourn the meeting.

RAYMOND A. WHITWER TILDEN PUBLIC LIBRARY
Library Board Meeting

March 10, 2025

The Tilden Library Board met at the public library on February 10, 2025 following the posting of the notice in three public places. Trustees present were Fae Dunn, Secretary; Joe Eckert, Vice President and Marie Paulk, Trustee. Cindy Simeon, Library Director, was also present. Sandra Rutjens, President, and Georgia Wyatt, Trustee, were absent.

VP Joe Eckert called the meeting to order at 5:05 p.m.

A copy of the open meetings act was on display and all present were made aware of the availability of the information.

The agenda was presented for approval to be adopted. Fae made a motion to accept, seconded by Marie.

The minutes from February 10, 2025 were presented for approval. Marie made a motion to accept, seconded by Joe. Motion carried.

CORRESPONDENCE AND COMMUNICATIONS

None

FINANCIAL REPORT

The current financial report was reviewed and discussed. Cindy pointed out the large repair expense from Austin Electrical Services. She asked that discussion about the Cornerstone and Edward Jones statements be moved to new business. Marie made a motion to approve the report, seconded by Fae. Motion carried.

LIBRARIANS REPORT

Cindy reviewed statistics and events. This year's Summer Reading program is planned for June 9th through the 13th, from 10:30 – 11:30 am.

OTHER REPORTS

None

UNFINISHED BUSINESS

Austin's Electrical Service replaced all of the back hall and bathroom ceiling canaster fixtures, changing them from fluorescent to LED. He also replaced the Emergency Exit sign above the back door with a sign that has lights on it.

RAYMOND A. WHITWER TILDEN PUBLIC LIBRARY
Library Board Meeting

NEW BUSINESS

- A matured \$50,000.00 library CD held at Edward Jones was renewed for one year at 4.25%. The annual interest payment of \$2,412.39 from the matured CD was deposited into the money market account at Cornerstone Bank.
- Cindy became aware that a library CD at Cornerstone Bank for \$26,480.90 had been automatically renewed in November for 13 months, with the interest amount of \$1,622.10 reinvested into the CD. The new interest rate was much lower than the original. When she contacted the bank for some information, bank personnel would not release any information to her as she was not on the signature card and therefore not authorized. She contacted Shawna, along with City Councilwoman Lisa Meyer and was able to get the information she needed. Cindy has the renewal date on her calendar for next year. At that time the Library Board can decide what they would like to do with the CD.
- Cindy had a visit from a Capital Business System representative who was able to provide her with information about a new digital phone system that will allow texting from the desktops along with cloud faxing. The monthly expense from the current provider, Frontier, for land line and fax is expensive and increasing. Cindy will be taking part in a live online demonstration with a technical person from Capital Business System on Wednesday the 12th at 10am.

COMMENTS, ISSUES, OR CONCERNS FROM THE BOARD MEMBERS

There are no other questions or comments from the Board members.

The next meeting will be April 7, 2025 at 5:00 p.m.

A motion was made by Marie to adjourn the meeting and seconded by Joe. Motion carried.

The meeting was adjourned by Joe at 5:30 p.m.

Raymond A. Whitwer Tilden Public Library Circulation, Expense, and Activity Report

Report Date: April 7, 2025

Fiscal year 2024 - 2025

CIRCULATION	Mar	Feb
YA / Adult Non-fiction	37	32
Juvenile Non-fiction	19	28
YA /Adult Fiction	244	206
Juvenile Fiction	378	268
Magazines	25	34
DVD Movies	41	59
Computer Lab / WiFi	37	31
Audio Books	0	9
Equipment	50	41
Puzzles	5	9
New Patrons	7	10
In-House /Mtg room/ Research	102	94
TOTAL	945	821
Adult Patron Visits	339	249
Juvenile Patron Visits	185	143
eBook checkouts	116	128
New eBook registrations	0	1

EXPENSES	
Payroll & taxes	\$6,755.37
Emp Exp Pension	\$104.17
Office Supplies	\$206.72
Operating Expenses	\$293.20
Computer Expenses	\$536.98
Books/ Mags/ Movies	\$903.16
Utilities	\$1,044.63
Property & WorkComp Ins	\$10,158.00
Repairs & Maintenance	\$0.00
Dues & Meetings	\$250.00
Printing & Publications	\$0.00
Contracted Labor	\$0.00
Contracted Services	\$350.00
Capital Outlay/ Improvement	
TOTAL EXPENSES	\$20,602.23

MAR ACTIVITIES

- Mar** Yoga classes: Monday Chair Yoga 3-4pm; Thurs Chair Yoga 9-10am
- Mar 4,11,18,25** Love Your Heart Hypertension workshop - ELVHD 10am
- Mar 6,13,20,27** Love Your Heart Hypertension 1:30 pm
- Mar 22** Auditorium rented for private event
- Mar 23** 4-H group meets in auditorium 6:30 - 8:30pm

APR ACTIVITIES

- Apr** Yoga classes: Monday Chair Yoga 3-4pm; Thurs Chair Yoga 9-10am
- Apr 3** Webinar- *Learning about the Nebraska Open Meetings Act with Scott Childers* 10am
- Apr 5** Pool Life Guard signup in the auditorium 3:00 pm
- Apr 7** Library Board meeting 5pm
- Apr 10** Soccer sign up in the auditorium 5:30pm
- Apr 15** Tilden Library Foundation meeting 5:00 pm
- Apr 16** Pee-Wee Readers Story Time 10:15 - 10:45
- Apr 22** WanderNebraska partners zoom meeting 1:00 pm