

Library Board Minutes
May 3rd, 2022

Attendees: Carrie Trutna, Jill Tran, Denise Johnson, Julie Mueller and Jennifer Potter
Guests: Debbie Woodburn

Call to Order

Called to Order at 7:05pm

Approve/Amend Agenda

Jill motion to approve agenda, Julie 2nd, motion passed

Approval of Minutes

April 5th, 2022 – Regular Meeting

Motion to approve minutes Jennifer, Carrie 2nd, motion approved

Recognize Guests

Library Director Report

Thank you to Carolee Quinlan for donating books to the library

The summer reading program is approaching and things are coming together. The schools have sent out fliers to the families and forms are already starting to come in. The posters have come in and will be put up in the windows. Debbie also visited the RC Valparaiso elementary school and spoke to all classes to help with interest.

The Wahoo Newspaper will be coming out for the Lil Worker B event on May 7th. Volunteers are encouraged as there seems to be a lot of interest.

A-1 was contacted for cleaning. We are on their list to be contacted back. It was confirmed that this would be covered with grant funds.

We have received confirmation of State Aid, \$819

The smart phone and tablet workshop has been posted on Facebook and the website. Jill will be teaching the workshops

Library events calendar was set, copies of the event are in the library, post office, entry way and online.

Val Days – We will be taking over the ice cream social, and Debbie wants to have a paint by number mural that is painted by the towns people and will be displayed during val days.

Grant updates: We got another grant from the Nebraska Library Commission for \$4500.
The Kreutz Bennett donor grant was approved for \$5000.

Cornhusker State Industries will be contacting us with an estimate for a circulation desk area. This will be covered by a grant.

Orders Received include one of the two fire extinguishers, lots of books and kids activity items.

Financial Update & Approve Bills

Windstream, Demco and CSLP (Summer Reading Program), Amazon purchases. Motion to approve bills made by Denise, 2nd by Jennifer, Motion approved.

Old Business

All old business was covered in the Director's Report

New Business

No New Business

Library Board Representative for Village Board Meeting & discussion points

Agenda for June Meeting

Adjournment

Motion to adjourn made by Jill , 2nd by Julie, passed.