

Library board meeting, July 5th

Attendees: Carrie Trutna, Jennifer Potter, Julie Mueller, Denise Johnson, Jill Tran

Special Guest:
Stephanie Nelson

Call to Order

7:15pm

Approve Agenda

Motioned by Julie, 2nd by Jen

Jennifer: Yes

Carrie: Yes

Julie: Yes

Denise: Yes

Jill: Yes

Approval of Minutes

Motion to approve Special Meeting on June 20th approval of minutes to next month by Denise, 2nd

Jennifer: Yes

Carrie: Yes

Julie: Yes

Denise: Yes

Jill: Yes

Motion to approve June 7th Minutes by Carrie, Jennifer 2nd

Jennifer: Yes

Carrie: Yes

Julie: Yes

Denise: Yes

Jill: Yes

Library Director Report

Visitors total has gone up to 226 people in June, up from 106.

All grant money has been sent, reports are available to the public upon request.

Carpet installation will be set for August 15-26 and the library will be closed for the installation. We are still looking for a place to store the books and shelves during that week. We will ask locals that have space that can let us have the space. The library will look into hiring a moving company to relocate everything and bring it back.

Motion to spend the remainder of the grant money to hire a moving company for books and shelves and potentially bathroom flooring with any left over funds made by Julie, Jill 2nd

Jennifer: Yes

Carrie: Yes

Julie: Yes

Denise: Yes

Jill: Yes

Thank you notes went out to Jones Bank and Tvr dys One Stop for the ice cream social donations

Summer Reading Program kicked off July 1st, the first week had 47 in attendance. It should go up as it was the beginning of the weekend of July 4th. There was a question regarding background checks on any adult volunteers.

Library events calendar for July have been posted on the website, entry way and the post office.

The old printer has been returned to the previous owner as we have purchased a new one with grant funds.

The library desk we had ordered through Cornhusker Industries has been canceled as they are very busy and do not have the time to get it done. A new one has been ordered through amazon.

Financial Update & Approve Bills

Bills were Windstream and payroll

Motion to approve Windream/Kenetic made by Denise, Jennifer 2nd

Jennifer: Yes

Carrie: Yes

Julie: Yes

Denise: Yes

Jill: Yes

Old Business

Directors report was presented to the town board

A-1 came out and did the cleaning and it's made a big difference in the library.

Review Policies and Bylaws

Motion to approve the finalized Bylaws by Jill, Denise 2nd.

Jennifer: Yes

Carrie: Yes

Julie: Yes

Denise: Yes

Jill: Yes

Moving special meeting time to continue updating the policies to 4:30 on July 16th.

CSI update, This was discussed in the Library Director report, refers to the library desk.

Proposal for a raise for Debi for a promotion/raise. We will be asking for this at the town board meeting.

New Business

No new business

Library Board Representative for Village Board Meeting & Discussion Points

Carrie will speak to the Town Board

Agenda for August Meeting

Adjournment

Motion to adjourn made by Jill, 2nd by Carrie.

Jennifer: Yes

Carrie: Yes

Julie: Yes

Denise: Yes

Jill: Yes