

Library Board meeting August 2nd, 2022

Attendees: Carrie, Denise, Jill

Guests: Stephanie Nelson

Call to order

7:06pm

Approve/Amend Agenda

Motion to approve agenda made by Jill, 2nd by Denise

Denise: yes

Carrie: yes

Jill: yes

Approval of Minutes

Motion to approve the July 5th regular meeting minutes made by Denise, 2nd by Denise

Denise: yes

Carrie: yes

Jill: yes

Motion to approve the July 16th meeting minutes made by Denise, 2nd by Jill

Denise: yes

Carrie: yes

Jill: yes

Library Director Report

Attendance numbers went up again this last month from 226 to 259. Library hours were limited because of Covid during the week of Thursday August 14th to Monday the 18th

Thank you notes were sent to Sherry Komenda for the summer reading donation and Hallie Carpenter for children's book donation.

Library events were posted for August on the website, the front entry and the post office.

The new desk has been delivered and will remain boxed up until the carpet is laid.

There was an estimate for painting the walls upstairs. It was a little more than we were expecting and may be a future fund raising opportunity.

Grants: The Library Improvement ARPA grant was approved and the grant was closed. All the money had been spent appropriately and approved by the grant. The Kruetz Bennett Grant said that we were fine to use the grant money for moving and installation of the flooring and the books.

We have been granted permission to use the old fire building to store the books and cases during the flooring installation.

Bids for the moving of the books and shelves to the old fire barn is \$3715 for a one way trip. Left over grant money, fundraiser money, unused budgeted funds for half of the moving costs. Jill Motions to

approve \$8000 for movers while we are still collecting estimates, Denise 2nd.

Carrie: Yes

Denise: Yes

Julie: Yes

Jill: Yes

133 children participated in the summer reading program. UNL will be receiving a thank you note for their help.

A thank you was received from the Nebraska Public Media, Parks Commission, NE Arboretum and UNL for the Lil Worker Bee event.

Financial Update & Approval

Demco, Nebraska Life Magazine, Windstream/Kinetic

Motion to approve all the bills for payment made by Julie, 2nd by Carrie.

Carrie: yes

Denise: yes

Julie: yes

Jill: yes

Old Business

The town board has granted the raise for the librarian, but they would like to see a breakdown of attendance to see if we need to increase the hours allowed to be open.

Update on the carpet was discussed during the Library Director's report.

Discuss adding bar codes to laptops to track usage.

Discuss the Unattended children policy.

Motion to approve the updated Request for Reconsideration of Materials by Denise, 2nd by Julie.

Carrie: Yes

Denise: Yes

Julie: Yes

Jill: Yes

New Business

No new business

Library Board Representative for Village Board Meeting & Discussion Points

Agenda for September Meeting

Adjournment

Motion to Adjourn made by Julie, 2nd by Denise.

Carrie: Yes, Denise: Yes, Julie: Yes, Jill: Yes