

Regular Meeting of Wymore Public Library  
April 15, 2015

Present: Gregg Grummert, Pres.  
Brenda Rempe, V. Pres.  
Betty Johnson, Sec'y.  
Janet Roberts, Librarian  
JaNahn VanHorn

Absent: Sherri Jackson

Members of the Wymore Public Library met at 6:00 p.m. to review the NE Library Board Manual on Policies. A light lunch was provided during this time.

The open meeting of the Wymore Public Library was held at 7:00 p.m.

Minutes of the last meeting were approved.

There were no open issues regarding correspondence, communications, or public comments.

The Librarian presented her report as follows: Our budget at the beginning of our fiscal year was \$50,414. So far we have used \$25,072. She had a discussion with the Mayor regarding the pay raise given to the two part-time employees, which was \$8.00 an hour a \$9.00 a week increase for both. She had allowed this amount in her budget. She also mentioned that she discontinued the Verizon Hotspot used for the Book Mobile, which amounted to \$40 a month. Therefore, \$480 was returned to the budget.

A discussion followed regarding comparisons with the towns of Tecumseh, with a circulation of 8,000; Wilber, 13,000; Friend, 4,000, and Pawnee City, 15,000. Wymore has a circulation of 12,000.

It was noted that the library is cleaned once a week by one person from BSDC. It was also mentioned that the library had been used for meetings of INCAP, Tiger Scouts, and the Girl Scouts. New book shelves have been ordered and should be installed around August. The amount of \$8,000 has been paid by FOWL.

A strategic plan was presented by the Board to the Librarian. It was noted that all members have completed their CE hours as of this meeting.

There was a discussion involving the trees in front of the library. They produce berries in the fall that fall on the sidewalks and are tracked into the library. The Librarian contacted the Extension Agent, Paul Hay, seeking a solution to this problem. He advised not cutting them down. The matter was tabled until next meeting.

New Business: Insurance was discussed. The Insurance Company is now League Association of Risk Management. The library building is now insured for \$642,107; the

contents, \$68,271. Motion was made by Brenda Rempe and seconded by JaNahn VanHorn to increase the insurance on the contents to \$270,760. Motion carried. The insurance for this year will be prorated.

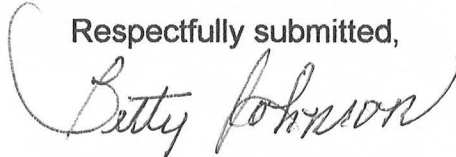
The policies were discussed and some revisions were made. Motion was made by Brenda Rempe and seconded by JaNahn VanHorn to approve and adopt the policies, as revised. Motion carried.

The Librarian discussed Memorials given to the Library. It was suggested that when any Memorial is donated it should preferably go under the name of Friends of the Wymore Public Library. It could also be designated to the Nebraska Community Foundation for the Wymore Public Library. Brenda Rempe agreed to speak with Rich Hovendick regarding this matter.

Next meeting will be Wednesday, July 15, 2015 @ 6:00 p.m.

Motion to adjourn made by Brenda Rempe, seconded by Gregg Grummert. Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty Johnson". The signature is written in dark ink and is positioned below the typed name.

Betty Johnson, Secretary