

Regular Meeting of the Wymore Public Library
August 26, 2015

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

Absent: JaNahn VanHorn

Members of the Wymore Public Library met at 7:00 p.m, with Gregg Grummert, President, calling the meeting to order.

Minutes of the previous meeting were read and approved.

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

Motion by Brenda Rempe and seconded by Sherri Jackson to accept the certification of the Board and Librarian. All voted yes. Motion carried.

Brenda Rempe mentioned that she had contacted Richard Hovendick regarding memorials given to the library. She informed him that the memorials should go under the name of Friends of the Wymore Public Library or designated to the Nebraska Community Foundation.

A discussion was had regarding the remaining trees in front of the library. It was thought the trees had been purchased around 1996. One of the trees had been removed due to being damaged by wind and hail. Motion by Brenda Rempe, seconded by Gregg Grummert, to remove the existing stump. All voted yes. Motion carried. It was decided to leave the remaining trees at this time due to the recommendation of Paul Hay, Extension Agent.

The Librarian reported on the Appreciation Certificate regarding the Foster Grandparent Program, which was received.

The Summer Reading Program was held for six weeks, with 35 attending. The theme was "Every hero has a story". Prizes were given from the library and Subway.

Melissa Wach has volunteered to mentor children at the library three days a week, after school hours.

It was also reported that the Friends of the Library donated \$200 toward the Block Party for a "Book Walk."

Motion by Gregg Grummert, seconded by Brenda Rempe to extend the library hours from 30 hours a week to 32 hours a week, effective October 5, 2015. The added hours

will help toward the next accreditation in 2018. All voted yes. Motion carried. The new hours are as follows:

Mondays: 11:30 a.m. – 6:00 p.m.
Tuesdays: 11:30 a.m. – 6:00 p.m.
Wednesdays: 11:30 a.m. – 7:00 p.m.
Thursdays: 11:30 a.m. – 6:00 p.m.
Fridays: 12:30 p.m. – 5:30 p.m.

Motion by Gregg Grummert, seconded by Sherri Jackson that a 2% raise be given to the Librarian pending Wymore City Council's approval of the budget, with a 2% cross-the-board raise being received by all city employees. All voted yes. Motion carried.

The Librarian noted that the new book shelves will be arriving September 18th, at the earliest.

The Strategic plan, prepared by Gregg Grummert and Brenda Rempe, was discussed and will be sent to NLC- Nebraska Library Commission.

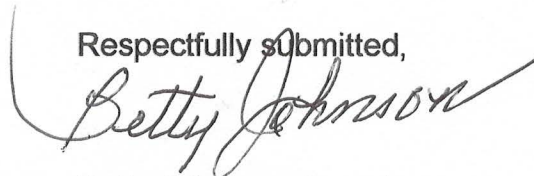
Insurance and policies were discussed at the prior meeting.

The Agreement between the Library and the County was signed by Janet Roberts, Librarian, and Gregg Grummert, Pres. of the Library Board. This Agreement states that anyone has the use of the library if they are a resident of Wymore. It also states that the County shall pay to the library a fee of \$3600 as compensation for services provided under this Agreement.

The next meeting of the Library Board will be Wednesday, Oct. 21st, at 7:00 p.m.

Motion to adjourn was made by Gregg Grummert, seconded by Sherri Jackson. All voted yes. Motion carried. Meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty Johnson". The signature is written in black ink and is positioned above the printed name.

Betty Johnson, Secretary