

Special Meeting of the Wymore Public Library Board
August 15, 2018

Present: Janet Roberts, Librarian
Brenda Rempe, Vice-Pres.
Betty Johnson, Sec'y.
Heather Kasper

Absent: JaNahn VanHorn
Sherri Jackson

Members of the Wymore Public Library Board met for a Special Meeting at 6:30 p.m. on August 15, 2018. The regular meeting scheduled for April 19, 2017 was cancelled due to inclement weather.

Upon the recent resignation of Gregg Grummert, President, Brenda Rempe will assume the office of President and Heather Kasper will assume the office of Vice-President.

A 5% raise had been approved by the City Council and included in the budget. It was decided that as of October 1, 2018 Janet Roberts will receive \$12.64 an hour; Peggy Henrichs, \$9.00 an hour, and Lynda Bryson, \$9.00 an hour.

Present hours at the library are as follows: 11:30 a.m. to 6:00 p.m. Monday, Tuesday, and Thursday; 11:30 a.m. to 7:00 p.m. on Wednesday; and 11:30 a.m. to 5:30 p.m. on Friday. As of now, the library is open 33 hours a week.

It was mentioned that a new computer will be received that will be connected with the school.

Library Board certification is renewed until June 30, 2021. 24 hours of CE hours, total of five members. The Librarian certification is renewed until July 14, 2021. The library accreditation for renewal is Sept. 30, 2019, good for three years.

It is required that the Board meet quarterly by the Nebraska Library Commission: Jan., April, July and Oct. Next year our meetings are scheduled for Jan. 16, 2019 at 6:30 p.m., April 17, 2019 at 6:30 p.m., July 17, 2019 at 6:30 p.m., and Oct. 16, 2019 at 6:30 p.m. The meetings need to be posted in advance. Open Meeting Act does apply.

The Special Meeting was adjourned.

The next meeting will be Oct. 17, 2018 at 6:30 p.m.

Respectfully submitted,

