

Regular Meeting of the Wymore Public Library Board
January 16, 2019

Present: Janet Roberts, Librarian
Brenda Rempe, President
Heather Kaster, Vice-President
Betty Johnson, Secretary
Michele Cresse

Absent: Sherri Jackson

Members of the Wymore Public Library Board met at 6:30 p.m. on January 16, 2019, with Brenda Rempe, President, calling the meeting to order. Michele Cresse is a new member, replacing JaNahn VanHorn.

The Open Meeting Act was posted in the usual places.

Minutes of the previous meeting were read. There were no additions or corrections and the minutes were approved. The pole for the Internet in connection with the high school was installed by Norris Public Power at no cost to us. It was paid for by the Grant. The Internet is for public use and is limited to the number of printed pages for school use.

Open Issues: The accreditation was mentioned. The Library Board certification is renewed until June 30, 2021. The Librarian' certification is renewed until July 14, 2021. The Library accreditation, when renewed, is good for three years.

Celebration of 100 years: January 28th, 2019 the Southern School will celebrate 100 days and the Library will celebrate 100 years in 2019. In order to celebrate the 100 years, it was discussed that the Board would present bookmarks to teachers at the school so they could present them to the students commemorating the 100 days at the school and the 100 years at the Library. Then on Fun and Field Day, May 3rd, it was discussed that some Board members would present the students with decorated cupcakes or cookies also commemorating that day. The Board would also prepare a float for the Sam Wymore Days parade, using the theme, "To the Moon and Back". Motion by Betty Johnson, seconded by Heather Kaster. Motion carried.

New Business: A Homework Center Open House will be held tentatively on Febr. 8th to promote our community. It was suggested we contact Dean Cole or Janice and Kirby Cohorst, or someone else to present a program at the Welsh Center, or the one-room school at McCandless Park, Standing Bear Trail, tour of Morrill Hall, or something else.

Foundation donations have been made to the Library from Esther Pilster, Lance Johnson, and Pauline Ragan. The interest from the endowments should be used by June 30, 2019 of each year.

Summer Reading – Space: The summer reading is being planned, lasting for six weeks.

LEGO Club and STEM activities: The LEGO Club and STEM Activities haven't started yet. This will be advertised on Facebook, and also Tiffany Henrichs will promote it in the Wymore Arbor State

The Board members are to contact five members in Gage County, various ages, regarding the questions on Community and Library, and are to be presented at our next meeting for accreditation.

Motion to adjourn by Betty Johnson, seconded by Heather Kaster. Motion carried. The next meeting will be April 17, 2019 at 6:30 p.m.

Respectfully submitted,



Secretary