

Central Plains Library System  
Hybrid Board Meeting  
Kearney Public Library  
April 12, 2024 11:00 a.m.

President, Terri Johnson called the meeting to order at 11:04 am. Terri Eberly called the roll. **Present:** Sharon Bohling, Stephanie Branham, Jody Crocker, Jamie Dennis, Sherrie Dux-Ideus, Terri Eberly, Jane Hilton, Terri Johnson, Lisa Mount, James Tidei. Also in attendance: Denise Harders, Tim Johnson. **Absent:** Janene Hill

**Approval of the minutes:** Jane Hilton moved to approve the minutes of the January 12, 2024, minutes. James Tidei seconded the motion. The motion carried.

**Financial Reports:** Sharon Bohling moved to accept the financial reports. Jane Hilton seconded the motion. The motion carried.

**Correspondence:** Denise Harders shared thank you notes from Deb Fairbanks for the plant at her brother's funeral, and Carrie Graham (Valentine) for the scholarship to attend PLA in Columbus, Ohio; and from McCook for Denise visit at Bison Day event. Denise also received email notes and pictures for the preschool craft kits that were sent out.

**Director's Report:** Highlights featured the workshops and webinars hosted and attended by Denise. She has been visiting libraries to deliver games, book sets, preschool crafts, and to assist with weeding guidance. Thursday morning meetings have been held. The next meeting on April 18<sup>th</sup> will feature "Poetry Out Loud". The system spoke with Adam White, Magician regarding his show featuring the Adventure Begins at Your Library Summer Reading Program theme. All participants in the SRP workshop were entered in a drawing for this performance. The winner was Ord Township Library.

**Old Business:** Denise shared updates on Nicole's progress on updating the website. She also shared summer reading resources that are available through the system.

**New Business:**

- Week of Weeding April 14-20. Participating libraries will be entered in a drawing for a \$100.00 Amazon gift card.
- The office is also weeding materials.
- Mental Health Mondays in May will feature information from Library 2.0
- Annual meeting locations were discussed. Denise will look at places and prices. Stuhr Museum in Grand Island, Hastings Museum and Planetarium, and Phelps County Museum in Holdrege were suggestions. The meeting will be held July 12<sup>th</sup>.
- Board retirements were discussed. Terri Johnson and Terri Eberly will be retiring due to term limits. Consider being President or Secretary. Terri Eberly will also need to be replaced on the financial signature cards. According to By-Laws the board can

consist of 9-12 members. Election of officers and new members will be held at the annual meeting.

- Denise will send out a survey regarding meeting dates/times that work best for members.

**Other Business:** The Library Commission report was included in the board packets.

Highlights included:

- NLC Grant recipients
- 2024 One Book One Nebraska: *Dancing with the Octopus: A Memoir of a Crime* by Debora Harding. Materials are available through the NLC.
- Big Talk from Small Libraries: Another successful conference with 301 individual logins from 40 states, and 4 logins from Canada.
- nCompass Live and Basic Skills Schedule available on the NLC website.

There being no further business, Jane Hilton motioned to adjourn.

Respectfully submitted

Terri Eberly, Secretary