

## February 12, 2020 Shelby Community Library Board Meeting Minutes

**Meeting Called to Order** by Mary Gillespie at 5:15 p.m.

**Nebraska Open Meeting Act** was posted at assembly.

**Publication of Meeting** was given in advance thereof by posting the required notice in three designated areas.

**Roll call (excused/unexcused)**: Present: Mary Gillespie, Janice Braasch, John Rasmussen, Rita Houdersheldt and Laura Alt. Excused: LuAnn Morgan.

**Also Present**: Angela Miller

**Approval of the Agenda**: Motion by John and seconded by Rita to accept the agenda. . Motion carried.

**Recognition of Visitors**: N/A

**Reports**:

**Friends** Laura reported on Patriotic Storytime with author Dillon Krueger scheduled for Feb. 13 along with book signing. Work on budget for next year tabled until LuAnn returns. A date for a Library Advisory meeting has not been set. Story time hours will be 3:45 to 4:30 and someone is needed for March story time.

**Consent Agenda**:

Motion by Janice and seconded by Rita to approve Consent Agenda with corrections to the minutes.. Motion carried.

**Approve Absence(s)**: Excused absence: LuAnn Morgan..

**Minutes**: January, 2020

**Claims**: January, 2020

**Treasurer's Report**: January, 2020

**Director's Report**: January, 2020

**Action Items**:

**Keurig**: It was reported that the Keurig is not working properly. Mary moved and Rita seconded a motion to use the Keurig as long as possible, when it quits explore purchasing a coffee pot. Motion carried.

**Technology Policy**: The Technology Policy was reviewed and discussed and will be revisited at the next meeting..

**Discussion Items**:

**Smart Phone**: Lori Ziemba will hold classes on using an iphone and another class on using iphone apps.

**New Computers**:: Discussion covered the new computers for staff.

**Other Topics**: The Nebraska Public Library Statistical Report was reviewed. Discussion covered the Polk County Library Association meeting and the possibility of Henry Doorly Zoo presenting a program for county libraries during the summer and the discussion of future programs using the Kreutz Bennet grant.

**B.R.A.N.**: The Bike Ride Across Nebraska group will be spending the night in Shelby on June 12. The library plans to serve pork sandwiches starting at 11:30 a.m.

**Leave**: John Rasmussen left the meeting at 6:17 p.m..

**Policy Addition/Changes**: N/A

**Strategic Plan**: N/A

**Adjournment**: Motion to adjourn by Mary and seconded by Janice. Motion carried. Adjourned at 6:24. Next meeting is Wednesday, March 11, 2020 at 5:15 p.m..

**Submitted by**: Janice Braasch, Secretary