

January 20, 2021 Shelby Community Library Board Meeting Minutes

Meeting Called to Order by Mary Gillespie at 5:14 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, Myrla Grossnicklaus, John Rasmussen, Rita Houdersheldt and Laura Alt.

Also Present: Angela Miller

Approval of the Agenda: Motion by Janice and seconded by Myrla to accept the agenda. Motion carried.

Recognition of Visitors: N/A

Reports:

Friends: No report

Budget: No report

Library Advisory: No report

Consent Agenda:

Motion by Rita and seconded by Jon to approve Consent Agenda. Motion carried.

Approve Absence(s): NA

Minutes: December, 2020

Claims: December, 2020

Treasurer's Report: December, 2020

Director's Report: December, 2020

Action Items:

Scholarship: Discussion of scholarship covered need vs. academic qualifications and to be given after completion of first semester. The Shelby Library Foundation will fund any scholarships. Motion by Mary and seconded by Rita to give two, \$250.00 scholarships to be awarded after completion of the first semester and continued enrollment for second semester. Motion carried.

Discussion covered a new bookcase to hold free books. Subject tabled.

Discussion Items:

Polk County Library Association is scheduled for a zoom meeting on January 27.

Polk County Library Accreditation now expires December 31, 2024.

Public Librarian Certification now expires January 14, 2024.

Adjournment: Motion to adjourn the meeting by Rita and seconded by John at 5:55 p.m. Motion carried.

Next meeting is Thursday, February 11, 2021 at 10:00 a.m.

Submitted by: Janice Braasch, Secretary