

November 16, 2020 Shelby Community Library Board Meeting Minutes

Meeting Called to Order by Mary Gillespie at 10:00 a.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 and Laura Alt.

Also Present: NA

Approval of the Agenda: Motion by Myrla and seconded by John 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 Janice and seconded by Rita to approve Consent Agenda. Motion carried.

Approve Absence(s): Rita Houdersheldt

Minutes: October, 2020

Claims: October, 2020

Treasurer's Report: October, 2020

Director's Report: October, 2020

Action Items:

Longevity Stipends: Longevity stipends scheduled to be paid next month with \$200 to Laura and \$100 to Angela.

Discussion Items:

Discussion covered items put out for bids and some are still waiting for bids.

Pat Scow of Artzy Haven will conduct a craft class and Santa Claus will arrive in December.

Policy Addition/Changes: It was noted that there is no policy for time off for family bereavement.

Executive Session: Motion by Myrla and seconded by John to enter executive session at 10:38 p.m. to discuss bereavement leave. Motion carried. Motion by John and seconded by Mary to return to regular session at 10:47.

Adjournment: Motion to adjourn the regular meeting by Janice and seconded by Myrla at 10:49. Motion carried. Next meeting is Wednesday, December 9, 2020 at 5:15 p.m.

Submitted by: Janice Braasch, Secretary