

February 11, 2021 Shelby Community Library Board Meeting Minutes

Meeting Called to Order by Mary Gillespie at 10:01

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

Approve Absence(s): NA

Minutes: January, 2021

Claims: January, 2021

Treasurer's Report: January, 2021

Director's Report: January, 2021

Action Items:

Scholarships: Scholarships for SRC High School Seniors discussed, applications have been forwarded to school counselor and will remain on agenda.

Bookcase: A bookcase for free books was discussed, will visit with school librarian and school officials.

Discussion Items:

Technology Policy: Members reviewed the Technology Policy and will vote on it at the March meeting.

Adjournment: Motion to adjourn the meeting by Jon and seconded by Rita at 10:45 a.m. Motion carried. Next meeting is Thursday, March 11, 2021 at 10:00 a.m.

Submitted by: Janice Braasch, Secretary