

March 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, and Laura Alt.

Also Present: Angela Miller

Approval of the Agenda: Motion by Myrla and seconded by Janice to accept the agenda with the addition of adding E-rate discussion and request by Angela. Motion carried.

Recognition of Visitors: N/A

Reports:

Friends: No report

Budget: No report

Library Advisory: No report

Consent Agenda:

Motion by John and seconded by Janice to approve Consent Agenda. Motion carried.

Approve Absence(s): Rita Houdersheldt

Minutes: February, 2021

Claims: February, 2021

Treasurer's Report: February, 2021

Director's Report: February, 2021

Action Items:

Technology Policy: Motion by John and seconded by Mary to approve the Technology Policy. Motion carried.

Discussion Items:

E-Rate: Laura discussed the E-rate which would be the same plan which is approximately 70 percent off internet cost.

National Library Week: Scheduled in April, Laura plans to advertise the library and have daily promotions.

Puzzles: Discussion covered adding puzzles for adults.

Medical Leave: Angela requested a medical leave of up to four weeks for a procedure.

Executive Session: Motion by Myrla and seconded by Janice to enter executive session at 10:48 a.m. Motion by John and seconded by Myrla to leave executive session at 10:52.

Medical Leave: The board agreed to medical leave for Angela and instructed her to proceed as needed and Laura will make arrangements to have her duties covered.

Adjournment: Motion to adjourn the meeting by Mary and seconded by John at 10:56 a.m. Motion carried. Next meeting is Thursday, April 8, 2021 at 10:00 a.m.

Submitted by: Janice Braasch, Secretary