

**Kilgore Memorial Library Advisory Board Regular Meeting Minutes  
January 11, 2023, 5:00 p.m., Kilgore Memorial Library**

**Present:** Members Jake Owens, Suzie Ellis, Jerry Clinch and Susan Cox; Director Deb Robertson.

**Published notice of meeting:** York News-Times, December 20, 2022

The meeting was called to order by President Owens.

The minutes of the October 12, 2022 regular meeting were presented and reviewed. Motion by Clinch to accept the minutes as printed was seconded by Cox and carried.

**Reports:**

- Claims reports are available in the library director's office.
- A link was provided to Director Robertson's most recent reports to the city council.
- Friends of the Library met earlier in the day. They will sponsor the annual York Uncorked event on February xx and a Humanities Nebraska program by Jeff Barnes on March 1.
- KML Foundation met earlier in the week. The purchase of the house adjacent to the library parking lot was facilitated by the Foundation and will close the first week in February.
- KML Library Advisory Board Accreditation requires 20 hours of continuing education be completed by 12-31-2025.

**New Business:**

- It was suggested that KML Board include continuing education presentations to the group in conjunction with and following quarterly meetings. Members present agreed to participate following the upcoming April meeting.
- There was discussion about the Open Meetings Act and its potential impact on future meetings.
- The city and departmental budgets are in the process of being finalized for the coming fiscal year.

**Old Business:**

- Community Needs – There have been multiple requests for library space to conduct various types of virtual meetings and appointments.

**Next Meeting:** Wednesday, April 12, 2023, 5:00 p.m.

The meeting was adjourned.

Respectfully submitted,  
Suzie Ellis, Secretary