

**Kilgore Memorial Library Advisory Board Regular Meeting Minutes
April 12, 2023, 5:00 p.m., Kilgore Memorial Library**

Present: Members Jake Owens, Suzie Ellis, Jerry Clinch and Mark Powers; Director Deb Robertson.

Published notice of meeting: York News-Times, March 31, 2023

The meeting was called to order by President Owens.

The minutes of the October 12, 2022 regular meeting were reviewed. One correction was noted: under Reports, the date for York Uncorked should read "February 11." Motion by Owens to accept the minutes as corrected was seconded by Clinch 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.
- Director Robertson and Members Owens and Clinch attended and reported on Annual Advocacy Day presented by the Nebraska Library Association.
- KML Library Advisory Board Accreditation requires 20 hours of continuing education be completed by 12-31-2025. Board members' attendance at NLA's Advocacy Day will count toward requirement.

New Business:

- The library policy manual and procedures for dealing with challenges were discussed.
- Advocacy bookmarks and the 2023 NLA Legislative Report Cards were distributed.
- The Association for Small and Rural Libraries Annual Conference will be held September 20-23, 2023 in Wichita, KS. Board members are welcomed and encouraged to attend.

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

The meeting was adjourned.

Respectfully submitted,
Suzie Ellis, Secretary