

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

Present: Members Jake Owens, Susan Cox, Suzie Ellis, Jerry Clinch and Mark Powers; Director Deb Robertson; Guest William Swett, York News-Times.

Published notice of meeting: York News-Times, September 19, 2023

The meeting was called to order by President Owens.

The minutes of the July 12, 2023 regular meeting were reviewed. Motion was made and seconded to accept the minutes as printed. Vote was taken by roll call, motion carried unanimously.

Reports:

- Claims reports are available in the library director's office or online.
- A link was provided to Director Robertson's most recent reports to the city council.
- KML Library Advisory Board Accreditation requirement for continuing education credits stands at 18 hours by 12-31-2025.
- President Owens, Advisory Board Liaison to the Kilgore Memorial Library Foundation Board gave a report of the most recent Foundation Board meeting.
- Director Robertson gave a report of the Friends of the Library meeting held earlier in the day.
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New Business:

- Staff at the library now includes five full time employees, five level two employees and three level one employees. There is also funding available for seasonal help/interns.
- Director Robertson outlined two upcoming grant opportunities from the State of Nebraska and ALA.
- There is a current request for reconsideration of library resources. It is being handled per KML Policy.

Old Business:

- Continuing education credits may be acquired by members watching video presentations of classes, presentations or convention workshops. The first in a series of United for Libraries training is available October 24, 2023. Please record and turn in time spent.

Next Meeting: January 10, 2024, 5:00 p.m.

The meeting was adjourned.

Respectfully submitted,
Suzie Ellis, Secretary