

Niobrara County Library Board of Trustees
February 13, 2023

Present: Debbie, Rick, Val, Virginia, Kathy, Ingrid

Absent:

The regular monthly meeting of the library board was held on February 13, 2023 at 5 pm.

The January minutes were approved. Ingrid/Rick

Treasurer's Report: Val (see file)

Old Business:

Friends of the Library: A make-up RIF program was held last week with a small attendance. The program has been placed on YouTube for public viewing. Their next meeting will be held in March with the last RIF program for this school year to be held in April.

Foundation: The annual fund raising mailing has been sent out.

Debbie is obtaining quotes for new exterior shelving. Four shelves collapsed recently. The shelving is old and in very poor condition.

New Business:

Policy review for ADA Grievance Procedures, Library Code of Conduct Rules and Hotspot Circulation was completed. Policies were approved as written. Rick/Kathy

Next meeting will be March 13, 2023 at 5 pm.