

Niobrara County Library Board of Trustees

June 12, 2023

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

Absent: None

The regular monthly meeting of the library board was held on June 12, 2023 at 5:00 pm.

The May minutes were approved. Ingrid/Val

Treasurer's Report: Val (See File)

Old Business:

Friends of the Library: Will be meeting Tuesday, July 13, 2023. Prepping for the Ice Cream Social and book sale on June 24, 2023.

Foundation Activities Report: Have not met since April. Will meet in July.

Main floor shelving is scheduled to be shipped around July 14, 2023. Tentatively, it will be installed the week of August 14th.

2023/2024 Budget: Budget meeting schedule for Monday, June 19, 2023 at 4:00 pm. Kathy, Val and possibly Rick will attend.

Board member appointment: Katy Skibicki has been approved by the Commissioners. She will begin her term July 1, 2023. Virginia was thanked for her service to the Board.

New Business:

Election of Officers for 2023-2024: The slate of officers approved is Kathy Chairwoman, Ingrid Vice-Chairwoman/secretary, Val treasurer. Rick/Virginia

Policy Review: Volunteer Policy was approved as presented. Virginia/Rick

Whistleblower Policy: Approved as presented. Virginia/Ingrid

Next meeting will be July 10, 2023 at 5:00 pm.