

Niobrara County Library Board of Trustees

August 14, 2023

Present: Debbie, Kathy, Ingrida, Katy, Val, Rick

The regular monthly meeting of the library board was held on August 14, 2023 at 5:00 pm.

The June minutes were approved. Rick / Ingrida

Treasurer's Report: Val(See File)

Old Business:

Friends of Library: They met last week, completed the book sale and looking forward to RIF, etc.

Foundation Activities Report: Peaches will arrive August 17, 2023. Krispy Kream donuts fundraiser coming soon.

Main Floor Shelving: The shelving delivery has been pushed back 2 weeks. The plan is to store them in the old jail until installation. Assistance may be needed to haul them.

New Business:

Potential grant opportunity: Don't know anything yet for the jail.

Public Officer Training, Wednesday, August 23: It was discussed that it seemed that no board member needed to go, Debbie would go. Debbie will get in contact with Anne Wasserburgber to investigate if a board member needs to go to the training.

Policy Review:

Investment Policy: Ingrida, Kathy approved

Fiscal Responsibility: Ingrida, Val approved

Materials Selection Policy: Ingrida, Katy approved

Next meeting will be September 11, 2023 at 5:00 pm.