

Niobrara County Library Board of Trustees

July 10, 2023

Present: Debbie, Kathy, Ingrid (via Phone), Katy, Val (arrived later)

Absent: Rick

The regular monthly meeting of the library board was held on July 10, 2023 at 5:00 pm.

The June minutes were approved. Ingrid/Kathy

Treasurer's Report: Debbie (See File)

Old Business:

Friends of Library: The Ice Cream Social and book sale was a success. The remaining books will be recycled soon.

Foundation Activities Report: Will be meeting tomorrow; July 11, 2023

2023/2024 Budget: The Public Budget Hearing is set for July 17 at 4 pm in the Commissioner Room. Debbie and Kathy will be attending.

Main Floor Shelving: The shelving is to ship this upcoming Friday, July 14. The plan is to store them in the old jail until installation. Assistance may be needed to haul them.

New Business:

Visitors; Marlene Dockery and Jackie from Homemakers presented Debbie with the Unsung Hero award.

Debbie asked the board to approve August closure for shelving installation. Tentatively, planning on removing the books from the outside wall shelving on August 11, having installation work completed over the weekend plus two days (Monday 14th/Tuesday 15th) to be closed. The walls will need to be patched/painted and carpet repaired. Val made the motion to tentatively close the library mid-August for installation. Kathy/Val

Next meeting will be August 14, 2023 at 5:00 pm.