

Niobrara County Library Board of Trustees

March 13, 2023

Present: Debbie, Rick, Val, Virginia, Ingrid

Absent: Kathy

The regular meeting of the library board was held on March 13 at 5 pm.

The February 13, 2023 minutes were approved. Rick/Ingrid

Treasurer's Report: Val (see file)

Old Business:

Friends of the Library: Met last week. The last RIF for the season will be held on April 12th.

This group is focusing on the book sale and ice cream social to be held in June.

Foundation:

The Foundation have not met.

New Business:

Policy Review: Conflict of Interest - This policy was reviewed and approved as written.
Rick/Ingrid

Policy Review: Library Service - This policy was reviewed and approved with the changes as written. Ingrid/Rick

The preliminary budget was reviewed and discussed. This budget has been increased \$3,000 over the current budget. A 4% salary increase was included in this preliminary budget.

Grant request to the Niobrara County Library Foundation for FY 24. \$116,000 is being requested. \$94,000 is for general operations, \$10,500 for digital acquisitions, \$2,500 for programming and \$9,000 for materials. Motion to approve. Ingrid/Rick

Next meeting will be April 10, 2023 at 5 pm.