

Niobrara County Library Board of Trustees

May 8, 2023

Present: Debbie, Val, Virginia, Kathy, Ingrid

Absent: Rick

The regular monthly meeting of the library board was held on May 8, 2023, at 5:00 pm.

The April minutes were approved. Virginia/Val

Treasurer's Report: Val (See File)

Old Business:

Friends of the Library held their last RIF program for the year. Their focus now will be on the annual book sale and ice cream social to be held on Saturday, June 24, 2023.

The Foundation is paying for the new shelving and the County Commissioners will pay for the cost of installing the shelving. Shipment is expected in July or early fall.

The budget for 2023/2024 has been submitted to the County Commissioners.

New Business:

Summer programming will be limited this year because of the city construction project.

Per the 2022 audit, there will be a training on Quickbooks. One board member will need to be trained on this program so journal entries can be cross checked by the board.

The Mobile Device Circulation Policy and the Niobrara County Library Digital Device agreement were reviewed and approved. Virginia/Val

Virginia will be completing her term on the library board in June. A new board member will be nominated at the June meeting.

An application for the Recreational Grant has been submitted for \$25,000. \$22,000 for print material, media and digital, \$2,000 for programming and \$1,000 for supplies.

Next meeting will be June 12, 2023 at 5 pm.