

Niobrara County Library Board of Trustees

September 11, 2023

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

The regular monthly meeting of the library board was held on September 11, 2023 at 5:00 pm.

The June minutes were approved. Katy / Val

**Treasurer's Report:** Val (See File)

**Old Business:**

**Friends of Library:** Deb reported that the Friends are planning an October RIF

**Foundation Activities Report:** They did not meet

**Main Floor Shelving:** The shelving will be arriving soon. Will need help, no date now as to when installation will begin

**Public Officer Training:** Debbie, Kathy, Rick & Katy attended. Ingrida & Val will need to attend at another time.

**New Business:**

**Website update:** An update was made to include the minutes & agenda in order to assure transparency for all.

**Upcoming Programming:** Business programming in September to highlight equipment that has been received.

**Policy Review:** Document Retention Policy - Val / Katy approved  
Epidemic & Public emergency Policy - Rick / Val approved  
Gift & Donation Policy - Katy / Val approved

**Next meeting will be October 9, 2023 at 5:00 pm.**