

Niobrara County Library Board of Trustees

January 8, 2024

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

The regular monthly meeting of the library board was held on January 8, 2024 at 5:00 p.m.

The December minutes were approved: Rick / Val

Treasurer's report: Val (see file)

Old Business:

Friends of the Library: RIF is scheduled for February & April

Foundation activities report: Form 990 has been reviewed & filed

Main floor shelving has been completed. The bathroom project has not begun

Public Officer training: No new training dates set

New Business:

Ingrida has resigned as Secretary for the Board. Katy has accepted the position of Secretary. Signature cards at Lusk State Bank will be changed to: Chairman, Kathy Cook; Secretary, Katrina Skibicki; Treasurer, Valerie Wasserburger and Library Director, Debbie Sturman.

Adjourned meeting at 5:20 p.m.

Next meeting will be February 12, 2024 at 5:00 p.m.