

Niobrara County Library Board of Trustees

December 11, 2023

**Present:** Debbie, Rick, Val, Katy, Ingrida via Phone, and Kathy was late

The regular monthly meeting of the library board was held on December 11, 2023 at 5:01pm.

The November minutes were approved. Ingrida/Val

Budget allocation received in November approved Treasurers Report. Katy/Ingrida

**Old Business:**

**Friends of Library:** Annual Cookies, Soup, Bread sale was successful. RIF is scheduled in February and April.

**Foundation Activities Report:** Have not met.

**Main Floor Shelving:** Moving books on December 15<sup>th</sup> shortly after 3pm. Volunteers are needed. Foundation will be paying for the wall cover/tile board for the bathroom project.

**Public Officer Training:** No new training dates set.

The Library Board went into executive session approved by Katy and Val at 5:10pm. Board out of executive session at 5:18pm approved by Kathy/Val

**New Business:** Tabling Ingrida resignation as Secretary

**Adjourned Meeting at 5:24pm**

**Next Meeting will be January 8, 2024 at 5:00pm**