#### Niobrara County Library Board of Trustees

February 12, 2024

#### Present: Debbie, Rick, Val, Katy, Kathy, and Ingrida via Phone

The regular monthly meeting of the library board was held on February 12, 2024 at 5:00pm.

The November minutes were approved. Rick/Val

## **Old Business:**

**Friends of Library:** RIF is scheduled for Wednesday, February 14, 2024 with FBLA presenting a puppet show.

**Foundation Activities Report:** Annual mailing will be coming around Spring/Easter. The Foundation is asking about any building projects ideas.

**Public Officer Training:** There is a self-paced training online that needs to be completed by July 1. Val and Ingrida will work on getting this completed.

## **New Business:**

The 2024-2025 budget is in the preliminary discussion. Debbie is in the process of getting it ready and will be based on the current budget.

Debbie suggested one building project could be the basement shelving wooden units have custom made doors. There were suggestions on who does carpentry work in the area.

Library Board members who are eligible for reappointment are Kathy and Ingrida. Decisions will need to be made by late May, early June.

There is a Legislative Reception on February 22 at 5pm located at the Laramie County Library in Cheyenne for directors and board members if they would like to attend.

# Adjourned Meeting at 5:13pm

Next Meeting will be March 11, 2024 at 5:00pm