

Niobrara County Library Board of Trustees

March 11, 2024

**Present:** Debbie, Val, Katy, Kathy, and Ingrida

**Absent:** Rick

The regular monthly meeting of the library board was held on March 11, 2024 at 5:08pm.

The February minutes were approved. Val/Ingrida

The Treasurers Report was approved. Ingrida/Val

**Old Business:**

**Friends of Library:** The next RIF is April 10 with Wayne and Wingnut. Friends of the Library have not met this month.

**Foundation Activities Report:** Annual mailing is completed and will be mailed out soon.

**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.

**2024-2025 Budget:** The budget is due to the Commissioners around the first of May. The Board approved increasing wage request to 6%. Debbie will have the budget request for the Commissioners ready for the next meeting for the Board Members approval.

**Library Board Member(s) Reappointment:** Kathy confirmed her reappointment and Ingrida is thinking about her reappointment.

**Basement Shelving:** No new information

**New Business:**

The grant request letter to the Library Foundation was signed by Kathy. Ingrida/Val

The County provided funds to fix the lighting repairs in the library. They are scheduled to come 3/12/2024 to replace florescent lights and exit signs.

**Adjourned Meeting at 5:43pm**

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