

Niobrara County Library Board of Trustees
April 15, 2024 – 5 p.m.

Regular Board Meeting

Regular Board Meeting: Rick, Val, Ingrida, Katy, Kathy, and Debbie

Call to Order

Secretary Minutes: Approved Rick/Ingrida

Treasurers Report:

Review Monthly Activity, Financial Reports and Statements
Sign Vouchers & Checks

Old Business:

Friends of the Library activities report: Met Tuesday, April 2 with RIF being held on Wednesday, April 10. This will be the last one for the season. Friends of the Library is gearing up for the Bake Sale and Ice Cream Social in June.

Foundation activities report: Met last Tuesday, April 9; they signed the grant request from the Library Board. Also the Foundation has completed the request for the Rec Grant.

Public Officer Training: Self-Paced training (<https://audit.wyo.gov/public-funds/training-public-officer>) – completion by July 1.

2024-2025 Budget has been approved by the board Val/Ingrida

Library Board Member(s) eligible for reappointment: Kathy & Ingrida; Ingrida has decided not to be reappointed. Have names of individuals for the next meeting as possible appointees.

Basement Shelving: Still looking at few ideas and needing to get measurements.

Grant Request to Library Foundation had been approved as stated above

Lighting repairs have been completed; the emergency lights, five exit lights, and other lights were replaced.

New Business:

Recreation District Grant Request: the request was approved by board members and signed by Kathy. Rick/Val

Summer Programming: August 6th Debbie has Ann Lincoln coming to do a Foam Party. This is for all ages. Possibly looking at a block party, closing the street in front of the library or having this in front of the old jail. Kathy/Ingrida

Other: Next Meeting May 13, 2024 at 5pm

Adjourned at 5:25pm