

Niobrara County Library Board of Trustees

July 8, 2024

Present: Debbie, Val, Katy, Kathy, Rick, and Ingrida (via phone)

The regular monthly meeting of the library board was held on July 8, 2024, at 5:03pm.

The June Secretary minutes were approved with no changes. Rick/Ingrida

The Treasurers report was approved with no changes. Ingrida/Katy

Old Business:

Friends of Library: The book sale and ice cream social were on June 22nd and raised about the same funds as previous years.

Foundation Activities Report: Peaches will be delivered on August 8th. The Foundation will meet tomorrow, July 9th.

2024-2025 Budget: The budget has been tentatively approved by County Commissioners. The public budget hearing is next Monday, July 15th at 4pm.

Regular Meeting Dates/Times: There was a motion to move back the Board meeting day and time to the second Monday at 5pm; this was approved by Board members. Rick/Val

Board Member Appointments Confirmed: Kathy Coon and Ingrida Heil were both confirmed by the County Commissioners to remain on the Library Board.

Public Officer Training: Val and Ingrida completed and passed the Public Officer training.

New Business:

Surety Bonds Discussion: There was discussion to bond the Treasurer only.

Public Budget Hearing Monday, July 15 at 4pm

Adjourned Meeting at 5:19pm

Next Meeting will be August 12, 2024, at 5:00pm