

Niobrara County Library Board of Trustees

September 9, 2024

Present: Kathy, Val, Katy, and Debbie with Ingrida on the phone

The regular monthly meeting of the library board was held on September 9, 2024, at 4:58 pm.

The August Secretary minutes were approved with no changes. Val/Katy

The Treasurer's report was read by Val. Katy/Val

Old Business:

Friends of the Library: Met last week and are preparing for the RIF program on Oct. 9th at 6:30pm with a skit on the Constitution. There will be an afternoon movie with a date to be determined and a speaker on Nov. 6th at 4:30pm for kids to understand the Constitution and how it works.

Foundation Activities Report: Orders are coming in for Krispy Kreme sales

Basement Shelving: Have been measured and Debbie will be having a meeting on different design ideas

Programming Follow-up: After school programming has low attendance. There are book discussions and movie/dinners have been scheduled and advertised. The Crooners are scheduled to perform in November.

Roof Leak Update: Miller's came to look at the roof and gutters. The gutters have been backing up and they found the area where debris was collecting. They advised to have Levi Johnson look at the gutters. Debbie will contact Wyatt Electric to test the heat tape in the gutters. Ceiling tiles will be replaced as they are stained.

New Business:

Auditors: The audit will be starting soon. They may call board members if they have questions.

Adjourned Meeting at 5:10pm

Next Meeting will be October 14, 2024, at 5:00pm