

Niobrara County Library Board of Trustees

February 10, 2025

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

The regular monthly meeting of the library board was held on February 10, 2024, at 5:00 pm.

The January Secretary minutes stand as presented.

The Treasurer's report was read by Val and approved.

Old Business:

Friends of the Library: RIF is scheduled for Wednesday, Feb. 12th at 6:30pm

Foundation Activities Report: Preparing the annual mailing. The Foundation is promoting the 250K by 2025 Challenge as they would like to meet this challenge by year end.

Basement Shelving: No new information

Auditors: No contact to Board members

New Business:

Policy Update: This has been tabled until our next meeting.

Leaf of Gold Tree: The tree has a few more leaves to add too. A new design is being considered as there will be no further room once those leaves have been installed.

2025-2026 Budget Planning: Debbie will be preparing for the next years budget planning.

Next Meeting will be March 10, 2025, at 5:00pm