## Niobrara County Library Board of Trustees

June 9, 2025

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

The regular monthly meeting of the library board was held on June 9, 2025, at 5:01 pm.

The May minutes were approved with no changes and stand as they are.

The Treasurer's report was read and approved with no changes.

## **Old Business:**

Friends of Library: Preparing for June 28<sup>th</sup> Ice Cream Social and Book Sale; also working on by-laws

Foundation Activities Report: Has not meet; there has been many positive compliments about the

outside lightning

Policy Update: Chapters 5 & 6 Was reviewed with minor changes to come

2025-2026 Budget: Work Session is scheduled for June 16 at 4:30 pm and the Public Hearing is on July

14 at 4 pm

**HVAC:** Project for HVAC has not started yet

Board member renewals: Valerie Wasserburger and Rick Luchsinger names were submitted

**New Business:** 

**Computers:** Some computers have been updated

Adjourned Meeting at 5:20 pm

Next Meeting will be July 14, 2025, at 5:00pm