

Niobrara County Library Board of Trustees

July 14, 2025

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

The regular monthly meeting of the library board was held on July 14, 2025, at 4:55 pm.

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

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

Old Business:

Friends of Library: A productive book sale and ice cream social occurred on June 28th. Upcoming sponsored events are tomorrow the 15th is Mr. Kneel will perform at the library at 2pm. On July 17th at the Congregational Church two bands performing at 6pm – The Rough & Tumble and The Honey Badgers. Next Tuesday Megan Casey and Rocky Mountain Puppets will perform at the library at 1pm. Finally the Foam Party is scheduled for Aug. 5th at the Lusk State Bank parking lot.

Foundation Activities Report: The Foundation met last week. They are still selling peaches. There has been discussion about hosting a Wine Tasting event in the future.

Policy Update: (Final Check) Tabled for next month

2025-2026 Budget: Public Hearing 7/14/25 The County Commissioners approved the library budget for 2025-2026. There are some changes to the deferred comp which the library pays then is reimbursed by the County.

HVAC: The HVAC work has been completed on the east side of the building. The west side of the building should be completed this week.

Board member renewals: Valerie Wasserburger and Rick Luchsinger have been renewed for 3 year terms.

New Business:

Election of Officers 2025-2026: Kathy – President, Katy – Vice President/Secretary, Val – Treasurer Ingrida/Val

Outside Light Pole: A light pole lamp on the east side needed to be replaced. After looking at the all the light poles, it is recommended to replace all them. The Foundation will be covering this cost. Rick/Katy

Upcoming Events: The above concert on July 17th. Fire Ants performing on August 22nd at 5pm in conjunction with Dino Days that is being sponsored by the Chamber of Commerce.

Adjourned Meeting at 5:22 pm

Next Meeting will be August 11, 2025, at 5:00pm