

Niobrara County Library Board of Trustees

November 10, 2025

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

The regular monthly meeting of the library board was held on November 10, 2025 at 5:02 pm.

The October minutes were approved as corrected.

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

**Old Business:**

**Friends of Library:** RIF and planning for the Soup, Baked Goods, and Candy sale

**Foundation Activities Report:** Additional mailing is going out for attempts to meet the monetary goal set.

**Outside Lightpole:** The globe has been obtained, and pole projects are being assessed.

**Auditors:** At this time no board member has heard from them.

**Credit Card / Lusk State Bank: Debbie** has reevaluated the possibility of applying for the Credit Card through Banner Capital/Lusk State Bank. She will not be applying for this at this time.

**New Business:**

**Carnegie Foundation Gift:** There has been public notice of each existing Carnegie Library throughout the country will be receiving a gift of \$10,000. The plans are for the funds to go to the Foundation for holding and will be used for future needs of the library.

**2026 Holiday Policy:** The board reviewed the dates of 2026 holidays and have approved closure for those dates. This will be published for the public. Rick/Ingrida

**2025 Christmas Schedule:** The board approved the library to be closed on December 26<sup>th</sup> as well as the 24<sup>th</sup> and 25<sup>th</sup>. Ingrida/Rick

**Adjourned Meeting at 5:19 pm**

**Next Meeting will be December 8, 2025, at 5:00pm**