

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 26th as well as the 24th and 25th. Ingrida/Rick

Adjourned Meeting at 5:19 pm

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