

Niobrara County Library Board of Trustees

February 9, 2026

Present: Kathy, Rick, Val, Debbie and Katy

Absent: Ingrida

The regular monthly meeting of the library board was held on February 9, 2026 at 4:58 pm.

The January minutes stand as read. Rick/Val

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

Old Business:

Friends of Library: RIF was last Wednesday, February 4th the subject being the Creation of Mount Rushmore; Next RIF program is set for April 1st with a magician

Foundation Activities Report: Nothing to report currently

Outside Light Pole: Ordered!! Installation should be starting soon

Carnegie Foundation Gift: The gift has been received and will be deposited into the Foundation account as a line -time for expenditures.

New Business:

Policy review: Conflict of Interest Was reviewed by the board members and approved. Rick/Val

Policy review: Document Retention Was reviewed by the board members and approved. Katy/Rick

Adjourned Meeting at 5:08 pm

Next Meeting will be March 9, 2026, at 5:00pm