

Niobrara County Library Board of Trustees

June 10, 2024

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

The regular monthly meeting of the library board was held on June 10, 2024, at 4:58pm.

The May minutes and Treasurers report were approved with no changes.

**Old Business:**

**Friends of Library:** Getting ready for the Book Sale and Ice Cream Social on June 22nd

**Foundation Activities Report:** Nothing to report

**Public Officer Training:** Val will complete on Wednesday, June 12, 2024

**2024-2025 Budget:** Grant was awarded by Rec District and Debbie updated the budget and submitted it for the budget session with County Commissioners. This meeting with the Commission is scheduled for Monday, June 17<sup>th</sup> at 4pm.

**Potential Library Board Members:** Amanda Dawson is willing to be on the board, however we may need to change date of the board meeting to the second Thursday each month.

**Basement Shelving:** Nothing to report.

**New Business:**

**Review Niobrara County Library Board of Trustees By-Laws:** Approved with no changes. Rick made a motion to review the By-Laws every three years; seconded Ingrida

**Election of Officers for 2024-2025:** Kathy – Chairman; Katy – Secretary; and Val – Treasurer Motion by Ingrida and second by Rick

**Regular Meeting Dates/Times:** Approved to meet second Thursday of each month

**Grant Request Approvals:** \$25,000 of Recreation District Grant was approved and has been added to the budget for 2024-2025.

**Adjourned Meeting at 5:17pm**

**Next Meeting will be Thursday, July 11, 2024, at 5:00pm**