

Niobrara County Library Board of Trustees

December 9, 2024

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

The regular monthly meeting of the library board was held on December 9, 2024, at 4:59 pm.

The November Secretary minutes were presented and approved by all board members present.
Ingrida/Val

The Treasurer's report was read by Val and approved. Ingrida/Rick

Old Business:

Friends of the Library: Preparing for Soup, Bread, and Baked Goods sale on Wednesday, December 11th

Foundation Activities Report: Will be meeting in January

Basement Shelving: Debbie is still in contact with the company working on design ideas.

Auditors: Should be hearing from now until the end of the year

New Business:

Holiday Closures for 2025: At this time, the only 2025 closure in question is the day after Christmas, 26th. It was approved that the library will be closed on Christmas Eve in 2025. Rick/Ingrida

Trimlight: Trimlight is a company out of Casper who provides outdoor lighting along the eaves. The Foundation is willing to pay for this. This is low wattage so the cost of electricity should be minimal. Also, this would provide lighting all year long and should provide lighting in the backside of the library. This was approved by the board. Ingrida/Rick

Christmas Bonus: It was approved for library employees to receive a Christmas bonus. Val/Ingrida

Adjourned Meeting at 5:27pm

Next Meeting will be January 13, 2025, at 5:00pm