

January 15, 2018

Board President Larry Jirsak called the meeting to order at 3:30 p.m. in the library board room.

Roll Call – The following members were present: Larry Jirsak, Lori Dahl, Earl Underwood and Shari Kment. Also present was Library Director Tina Walker and Senior Office Associate Tracy Parr. Tracy will be recording the meeting minutes.

Notice of Meeting and Agenda - The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the municipal building, online at www.fremontne.gov/library and distributed. A copy of the open meeting law is posted continually for public inspection and is located near the entrance to the Board Room.

Reading of Minutes - Board Member Underwood moved that we should read the Nov. 20th minutes and review discussions that were had during the December 18th meeting where we had a lack of a quorum. Board Member Dahl seconded it. Carried.

Board Member Underwood moved to approve the November 20th minutes. Board Member Dahl seconded it. Carried.

Unfinished Business

– None

New Business

1. Discussion was held about the Accreditation process. Director Walker informed the committee that the Commission miscounted and we actually made silver by 2 points.
2. Internet/Computer policy. Director Walker discussed wanting to make computers more available by providing equal access to all computers. She explained in order to make these changes we would need to revise item #7 of the Computer and Internet Policy. The Library Board requested that the Director condense the above conversation and present it to the Board in a short paragraph.

With no further business, motion to adjourn was made at 5:00 p.m. with Board Member Dahl making the motion and Board Member Kment seconding it. Carried.

(Signed) by Tina Walker, Library Director