

Keene Memorial Library Board Meeting
Municipal Building-2nd Floor in the Large Conference Room
400 E. Military, Fremont, NE
6:30 P.M.
July 17, 2023
Minutes

Held at the Municipal Building – 2nd Floor Large Conference Room and Board President Linda McClain called the meeting to order at 6:30 pm

Roll Call

The following members were present: Becky Pence, Amanda Moenning, LeAnn Rathke and Linda McClain. Ryan Fiala came in later at 6:40. Also present were: Laura England-Biggs, Library Director, City Administrator Jody Sanders, City Council Liaison Sally Ganem, City Council Member Mark Jensen and City Council Member Paul VonBehren. Senior Office Associate Tracy Parr 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 is posted in the East Office of Keene Memorial Library, temporarily located at 925 North Broad Street, online at www.fremontne.gov and distributed by email. A copy of the Open Meetings Act is posted continually for public inspection and is located near the entrance of the meeting room.

Agenda

Motion to adopt current agenda for July 17, 2023 regular meeting. Board Member Pence moved, seconded by Board Member Rathke, to adopt the agenda for July 17, 2023 Library Board Meeting. Ayes: Pence, Moenning, Rathke and McClain.

Motion carried 4-0 with one board member absent.

Reading of Minutes

Board Member Pence moved to dispense with and approve the June 19, 2023 board minutes, seconded by Board Member Moenning. Ayes: Pence, Moenning, Rathke and McClain.

Motion carried 4-0 with one board member absent.

Unfinished Business

- a. **Third draft of policies for review – Digital Projector, display & collection development/selection**

No action was taken.

New Business

- a. **Recertification of Keene Memorial Library 2021-2022 Annual Report**

Motion to prove the recertification of the annual report was by Board Member Fiala and seconded by Board Member Pence. Ayes: Pence, Moenning, Rathke, Fiala and McClain.

Motion carried 5-0

b. Proposal to explore a policy and procedural change allowing parents/guardians to opt-in on which collection their child can check out

Motion to approve and move forward with the proposal to make policy and procedural changes allowing parents/guardians to opt-in on which collections their child can check out was made by Board Member Fiala and seconded by Board Member Pence. Ayes: Pence, Moenning, Rathke, Fiala and McClain.

Motion carried 5-0

Reports

Library Director's Report Month in Review

No action taken.

Statistics

No action was taken

Expansion Project Update

No action taken.

Friends of the Library Update

No action was taken.

Finance – Library Expenditures Report for May 2023

No action taken.

With no further business, motion to adjourn was made by Board Member Rathke and seconded by Board Member Moenning; Time: 7:38 p.m. Ayes: Pence, Moenning, Rathke, Fiala and McClain.

Motion Carried 5-0

Next Regular Board Meeting will be held August 21, 2023 at 6:30 pm –City Council Chambers in the Municipal Building 2nd Floor.

Prepared by Tracy Parr, Library Senior Office Associate

Signed by Amanda Moenning, Library Board Secretary