

Keene Memorial Library Board Meeting
Municipal Building-2nd Floor in the City Council Chambers
400 E. Military, Fremont, NE
6:30 P.M.
September 18, 2023
Minutes

Held at the Municipal Building – 2nd Floor City Council Chambers, and Board Vice President Becky Pence called the meeting to order at 6:40 pm.

Roll Call

The following members were present: Becky Pence, Amanda Moenning, and Ryan Fiala. Absent were Linda McClain and LeAnn Rathke. Also present were: Laura England-Biggs, Library Director, City Administrator Jody Sanders, City Council Liaison Sally Ganem, and City Council Member Paul VonBehren. Library Assistant II Dorlissa Beyer 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 September 18, 2023 regular meeting. Board Member Moenning moved, seconded by Board Member Pence, to adopt the agenda for September 18, 2023 Library Board Meeting. Ayes: Pence, Moenning, and Fiala.

Motion carried 3-0 with two board members absent.

Reading of Minutes

Board Member Moenning moved to dispense with and approve the August 21, 2023 board minutes, seconded by Board Member Fiala. Ayes: Pence, Moenning, and Fiala.

Motion carried 3-0 with two board members absent.

Unfinished Business

- a. Fourth draft of policies for review – Juvenile Borrower Types, Computer and Internet Policy, Digital Projector, Display & Collection Development/Selection**

Board Member Pence moved to approve the fourth draft of the policies and recommend to City Council for approval. Seconded by Board Member Fiala. Ayes: Pence, Moenning, and Fiala.

Motion carried 3-0 with two board members absent.

Reports

Library Director's Report Month in Review

No action taken.

Statistics

No action taken.

Expansion Project Update

No action taken.

Friends of the Library Update

No action taken.

Finance – Library Expenditures Report for May 2023

No action taken.

With no further business, motion to adjourn was made by Board Member Fiala and seconded by Board Member Moenning; Time: 7:12 p.m. Ayes: Pence, Moenning, and Fiala.

Motion Carried 3-0 with two members absent.

Next Regular Board Meeting will be held October 16, 2023 at 6:30 pm at the Municipal Building 2nd Floor, location to be determined.

Prepared by Laura England-Biggs, Library Director

Signed by Amanda Moenning, Library Board Secretary