

Logan County Library Board Minutes

1/13/22

4:31 pm

Call to Order (President)

Roll Call of Members Present (President) Joni, Katie, Cindy, Melody, Kathy present

Reading of Minutes (Secretary) - please read for Melody

Motion to Pass Minutes as Read: Melody

2nd the motion: Katie

Vote passes #: 5/5

Finances (Treasurer)

Disbursements \$1172.43

Taxes brought in \$3.52 + \$2143.26

Interest on Taxes \$0.13

Total \$974.48

Current balance \$14,783.98

Library Director Report (Librarian)

January 26th going to bow for summer reading program workshop, wednesday 9-3pm

\$10 charge

Overdrive 52 checkouts

Julia Wescot came from cornhusker industries to order desks tables and chairs, small chairs she can't get in color we want, may have to get from elsewhere. Check with jeanna with on school supplies, or look online. May have to get from elsewhere.

Mug date is tuesday 1-3, big donation from Brocious Debbie L. books, some saved for library others weeded for book sale.

Office furniture ready to order, 3 tables (one for computer desk), main librarian desk with hutch, 8 chairs big table. 4 kids chairs on short table. Final price coming Tuesday

Friends of Library Report (Librarian)

Old/ Unfinished Business (President)

- **Kathy had Furniture representative come to place order for new furniture. See notes above.**
- **We worked on Accreditation worksheet #4 Taking stock in our library, see attached sheet to review and approve at next meeting.**

Equipment/Book Needs (President)

If Kathy needs books Kathy is just ordering 2-4 a month

Equipment is good for now, get rid of rugs and get something else with we can get with grant and coat hooks.

After paint will rearrange, after furniture is in/arrives will rearrange. Larry Vasquez is making some coat racks for wall.

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New Business (President)

No new business

Accreditation/Grants (Secretary)

- **Community Response Plan Is In progress for accreditation (we have selected the 3 goals for community needs, (refer to November meeting minutes) they will be addressed individually at future meetings according to our Updated plan schedule in the black accreditation binder. We will work on different worksheets each meeting according to schedule. Today we will focus on part of worksheet 4 (the non-statistics part)**
- **We will need to start watching some short videos for board certification points at our meetings, or if board members can attend workshops with kathy we get points for that as well.**
- **Cruze Bennet Matched grant \$500 submitted**
- **formula grant \$3956 and improvement grant \$3695 approved, waiting to hear back on cruze bennet and library improvement.**

Next Meeting: 2/17/22 4:30 pm

Motion to Adjourn: Melody motion adjourn

2nd the motion to Adjourn: katie second

Vote passes: 5/5

Meeting Adjourned (President) Time: 5:29 pm