

**Ord Township Library  
Board Minutes  
June 18th, 2024**

**Call to Order:** President Lu Lansman called the meeting to order at 5:31 p.m. Present were trustees: Steve Klimek, Deb Hansen, Emily Reilly, Jill Lane, Kristi Hagstrom - Library Director and Courtney Welniak.

Lu made notice that the Open Meetings Act is posted in its entirety in a three ring binder in the glass cabinet by the fireplace.

**Approval of Agenda:** Moved by Jill to accept the agenda. Seconded by Steve. All ayes, motion carried.

**Approval of Minutes:** Approval of May meeting minutes as presented. Moved by Deb, seconded by Emily. All ayes, motion carried.

**Financial Reports:** Combined balance of the General Fund and Petty Cash for May month end stands at \$13,267.71. Acceptance of the financial report was moved by Emily and seconded by Jill. All aye votes. Motion carried.

**Comments from the Public** – None

**Old Business**

**2024-2025 Budget to the County** – Kristi presented the budget as it stands from the previous month's review. Steve moved to accept the budget. Emily seconded the motion. All ayes. Motion carried.

**Summer Reading Program @ YOUR Library** – We are currently four weeks into summer reading. The elementary kids have read 76,859 minutes at home and have recorded 8,066 minutes in the library. Kindergarten through 2<sup>nd</sup> grade camps are complete and despite several road blocks and numerous changes, we had a successful field trip to Kearney this past Monday. There are 23 teens signed up for SRP and 27 adults. The big surprise of the program is that we have 64 birth to five year olds registered. The book bundles, ten pre-assembled books already bagged up with a take home craft, are going very well.

**Nebraska Arts Council Grant** – There are nine students registered for the 55+ Art Class, taught by associate professor, Carolyn Albracht, from Wayne State. Several health ailments have caused many to miss classes.

**Potential of Adding a Teen Advisory Council** – As of today, we have had only one student fill out an application. Tresia will regroup and try again when school starts in the fall.

**New Business**

**Election of Officers** – Jill moved that the slate of officers be Lu Lansman as president, Jill Lane as vice president and Deb Hansen as secretary. There were no other nominations. Steve seconded the motion. All ayes. Motion carried. Lu and Deb will co-sign all checks for the general fund effective July 1<sup>st</sup>, 2024. Lu and Kristi will co-sign the checks for the petty cash fund as already established. Both accounts are located at First National Bank in Ord. Kristi will take signed minutes to FNB for approval of new signature cards and minutes to State Farm for the fiduciary bond.

**Proposed New Board Member** – Steve nominated Courtney Welniak as a new board of trustees member. There were no other nominations. Deb seconded the motion. All ayes. Motion carried. Kristi will present Courtney's name to the Township Board for approval.

**Interlibrary Loan** – WorldCat, OCLC and the NLC approved our removal from the ILL system. We received notice from NLC that we are eligible to participate in ILL through the Library Commission.

**Director's Report** – Kristi presented the monthly director's report and it will remain on file with the minutes of the meeting.

**Statistical Report** – The monthly statistical report was presented.

**Approval of Bills** – Steve moved and Jill seconded the motion to approve bills for June. All ayes. Motion carried.

**Next Meeting:** The next meeting will be on Tuesday, July 16<sup>th</sup> @ 5:30. Kristi Thanked Emily for her time served on the library board.

**Adjournment:** Emily moved to adjourn at 6:08 pm. Jill seconded the motion. All ayes. Motion carried.

Emily Reilly, Secretary