

Ord Township Library
Board Minutes
February 18, 2025

Call to Order: President Lu Lansman called the meeting to order at 5:28 p.m. Present were trustees: Steve Klimek, Deb Hansen, Jill Lane, Courtney Welniak and Kristi Hagstrom - Library Director.

Lu referenced 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 Deb to accept the agenda. Seconded by Steve. All ayes, motion carried.

Approval of Minutes: Approval of January 2025 meeting minutes as presented. Moved by Steve, seconded by Courtney. All ayes, motion carried.

Financial Reports: Combined balance of the General Fund and Petty Cash for January month end stands at \$14,705.61. Acceptance of the financial report was moved by Jill and seconded by Deb. All aye votes. Motion carried.

Comments from the Public – None

Old Business

Buller Landscape Bid – The Library Foundation had a opportunity to review the bid from Buller Landscape at their January meeting. They determined a few items to eliminate from the bid and then will divide the bid into two categories – essential and special features. The foundation will directly pay for those items that are considered essential. We will seek other funds to pay for those considered special features. In addition, a committee of Kiley, Tresia, Lu and Kristi was created help with the decision making process. An email was sent to Carl Buller regarding the changes and we are waiting for a response.

New Business

Programs – We hosted our first Any Book – Book Club in February and the group would like to meet again in March. Read, Rhythm and Rhyme met for the first time as well and even though we were in a storm advisory with school closing the next day, we still hosted six kids and their families. Kayla presented a rice bowls program to a packed house and we are running Escape Rooms all month long in celebration of Love YOUR Library Month. After school is going well with Mr. C, Mrs. Koelling volunteering their time and Tresia is hosting an informal crafternoon program on Thursdays. In addition, our Teen Advisory Board is full steam ahead with all their ideas. Our first Friday Night - Game Night was a hit with the next one scheduled for early March.

Accreditation Survey – Kristi presented the last survey that was used for the 2019 accreditation. The board reviewed, made no changes and approved to use the same survey for the 2025 process by polling residents of Ord Township. Next month we will consider a spring time line for distribution.

February 26th – Summer Reading Training in Kearney – Tresia, Ann and Kristi will head to Kearney for CPLS SRP training. Penny will work that day while we are at training.

Director's Report – Kristi presented the monthly director's report and it will remain on file with the minutes of the meeting. Steve questioned whether we need to purchase a new director's printer. Kristi will look at options and present at the next board meeting.

Statistical Report – The monthly statistical report was presented.

Approval of Bills – Deb moved and Courtney seconded the motion to approve bills for February. All ayes. Motion carried.

Next Meeting: Our next meeting is scheduled for Tuesday, March 18th @ 5:30 pm.

Adjournment: Jill moved to adjourn at 6:11 pm. Courtney seconded the motion. All ayes. Motion carried.

Deb Hansen, Secretary