

Ord Township Library
Board Minutes
June 17, 2025

Call to Order: President Lu Lansman called the meeting to order at 5:29 p.m. Present were trustees: Steve Klimek, Jill Lane, Deb Hansen, and Kristi Hagstrom - Library Director. Courtney Welniak was absent.

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 Jill to accept the agenda. Seconded by Steve. All ayes, motion carried.

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

Financial Reports: Combined balance of the General Fund and Petty Cash for May month end stands at \$13,623.69. Acceptance of the financial report was moved by Jill and seconded by Steve. All aye votes. Motion carried.

Comments from the Public – None

Old Business

Review Accreditation Results – Kristi presented a hard copy of the survey results and the board reviewed. Next step will be meeting with staff to determine the library's strengths and improvement opportunities.

Summer Reading Program – With just a few weeks of the program underway it is hard to determine if the changes have been successful or not, but the response has been positive thus far. Registration week's giant Candyland was well received, as was Lego Man. The children are doing well with earning books each week.

Read, Rhythm and Rhyme – Staff added an additional morning session to the summer rotation. The program is going well.

Neon Walk – The library is sponsoring a Neon Walk at Auble's Pond from 8:00-10:00 tomorrow night. The staff are looking forward to hosting a new event.

New Business

Election of Officers – Steve moved that we keep the same slate of officers as we currently have. Lu Lansman - President; Jill Lane – Vice President; Deb Hansen – Secretary. Lu seconded the motion. All ayes. Motion carried.

Nebraska Library Commission – Deep Freeze Install – Andrew Sherman came to the library to install Deep Freeze on all the public access computers. This action removes everything that has been added to the computer when it is restarted. Software was paid for by the Library Commission but does require some upkeep by staff.

New Director and Public Access Computer – These two computers will hit their end of life and are not compatible with Windows 11. They will be obsolete in October of 2025.

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 Deb seconded the motion to approve bills for June. All ayes. Motion carried.

Next Meeting: The next meeting is scheduled on Tuesday, July 15th at 5:30 pm.

Adjournment: Jill moved to adjourn at 6:30 pm. Deb seconded the motion. All ayes. Motion carried.

Deb Hansen, Secretary

Via Kristi Hagstrom