

Ord Township Library
Board Minutes
November 19, 2024

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

Approval of Minutes: Approval of October meeting minutes as presented. Moved by Jill, seconded by Courtney. All ayes, motion carried.

Financial Reports: Combined balance of the General Fund and Petty Cash for October month end stands at \$14,8872.93. Acceptance of the financial report was moved by Courtney and seconded by Steve. All aye votes. Motion carried.

Comments from the Public – None

Old Business

Regional Puzzle Competition – This was a great event hosted by our library! We had eight teams participate in the 2 person competition and 6 teams in the 3-4 person team. There were four local teams represented with the Ord team winning the 3-4 person competition. The remaining teams were from, Kearney, Lexington, Broken Bow, Comstock, Ravenna and Valentine.

Ord Cares – The first Ord Cares meeting was held on October 27th in the basement of the library. The first donation round of \$1,300 went to the Library Foundation. The group voted to have the VCHS Child Development Committee, The Food Pantry and Ord Wrestling as one of the next organizations that will receive the next round of donations.

Make Christmas Happen – The group is busy with spreading the word about MCH, getting the tree up and delivering the donation buckets, change jars and applications to local businesses and organizations.

WinterFest – This is our big kick off day for getting tags off the tree. We are hosting a card making station for Make Christmas Happen participants and will be starting our Family Holiday Scavenger Hunt.

New Business

Family Literacy Night & Reindeer at the Fairgrounds – VCHS Child Development Committee hosted Edgerton Explorit Center in November and the OTL Foundation sponsored the book walk at the event. In addition, the library will host activities at the Reindeer event at the Valley County Fairgrounds in December.

December Newsletter – Kristi provided a rough draft of the newsletter that will be sent out in December to cover the months of January-April.

Technology Plan Review – Kristi quickly reviewed the most current technology plan with the board members and gave recommendations of technology needs based on the current tech inventory list. Windows 10 will become obsolete in the fall of 2025 so there will be several computers that we will need to determine if they are compatible with Windows 11.

Family Scavenger Hunt – We put together a simple list of activities and challenges that families, or groups with at least one adult, can do on their own schedule. There is a prize package of puzzles, games and chamber bucks to be drawn from those who complete the challenge before December 22nd.

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 – Courtney moved and Jill seconded the motion to approve bills for October. All ayes. Motion carried.

Next Meeting: Steve moved that we forgo the December meeting in honor of the holiday season, giving Deb and Lu responsibility to review and pay the bills for the month. Courtney seconded the motion. All ayes. Motion carried. Due to scheduling conflicts, the next meeting will be held on Wednesday, January 22nd @ 5:30pm.

Adjournment: Jill moved to adjourn at 6:06 pm. Deb seconded the motion. All ayes. Motion carried.

Written by Kristi Hagstrom for Review
Deb Hansen, Secretary