

**Ord Township Library
Board Minutes
September 16, 2025**

Call to Order: President Lu Lansman called the meeting to order at 5:29 p.m. Present were trustees: Jill Lane, Steve Klimek, 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 Deb to accept the agenda. Seconded by Jill. All ayes, motion carried.

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

Financial Reports: Combined balance of the General Fund and Petty Cash for August month end stands at \$9,990.23. 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

Community Needs Assessment Approval – Kristi emailed a copy of the final Community Needs Assessment to the board of trustees prior to the meeting. The document was reviewed. Jill moved to accept the assessment. Deb seconded the motion. All ayes. Motion carried. Kristi will proceed with submitting it to the Library Commission and then complete the accreditation application.

The Backyard – Wonderful progress is being made on the backyard. Most hardscape is complete and we have received private funding to round out the remaining items on the to-do list. Tasks to still be completed include: finishing the pergola area, more mulch, BookWalk, wall art, fence, musical instrument, water fountain and benches. The board took a quick tour of the space.

Book Sale – We are ready to go with the book sale next week as more donations arrive daily. Next Tuesday, with volunteer help, we will move all sale items to tables. On Wednesday we will organize it and on Thursday the sale begins.

New Business

Upcoming Events – We have All Things Fancy coming in September and are planning on a simple book pumpkin project, Mocktails and Masterpieces and our annual regional puzzle competition in October. Then, Get Stitchy! is hosting a Sewical and Nebraska Extension will be here with yeast breads in November.

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 – Deb moved, and Jill seconded the motion to approve bills for September. All ayes. Motion carried.

Next Meeting: The next meeting is scheduled for Tuesday, October 21st at 5:30 pm.

Adjournment: Courtney moved to adjourn at 5:56 pm. Deb seconded the motion. All ayes. Motion carried.

Deb Hansen, Secretary