

**Ord Township Library**  
**Board Minutes**  
**February 20, 2024**

**Call to Order:** President Lu Lansman called the meeting to order at 5:30 p.m. Present were trustees: Steve Klimek, Deb Hansen, Emily Reilly, Jill Lane and Kristi Hagstrom, Library Director.

Lu made notice that the Open Meetings Act is posted on the south wall of the basement.

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

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

**Financial Reports:** Combined balance of the General Fund and Petty Cash for January month end stands at \$13,227.58. 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**

**Technology Plan Review** – Kristi reviewed the working list of all technology in the building and updates to the Technology Plan. With no changes proposed, Deb moved to accept the plan. Steve seconded the motion. All aye votes. Motion Carried.

**Make Christmas Happen** – With notice in the paper, first meeting of the board of directors, new checking account opened and Articles of Incorporation received, all necessary items are complete for moving Make Christmas Happen to a 501(c)3.

**Love YOUR Library Month** – The fun continues all month long with painting projects, surveys and the Escape Room. We are also hosting fun projects for kids on Friday afternoons.

**New Business**

**Summer Reading Program Review** – After failed attempts at trying to find a Hot Air Balloon to come to Ord, we are going moving onto plan B and will plan to take kids to Kearney for the Crane River Theater Company's production of Beauty and the Beast at Yanney Park. We are waiting to hear about bus transportation from the school. We have also started ordering supplies and prizes for the upcoming program.

**The Big Give** – The Library Foundation will once again be participating in The Big Give and are challenging library foundation members, trustees and staff to pool their giving resources and then challenge the community to match our donations. If anyone feels that they want to participate, let Kristi know an amount that you will be donating and it will be add it to the grand total.

**Past and Upcoming Adult and Children's Events** – Kristi reviewed all events with the board. These events include essential oil class with Sarah Brinkman, finger crocheting with Donna Streeter, book folding with Connie Philbrick and escape rooms. We are looking towards March with our annual puzzle competition and Nebraska Extension charcuterie boards. All children's events continue with Mr. C., Mrs. Koelling, Lego Club begins, one day crafternoons and bingo.

**Director's Report** – The monthly report was given and will be placed on file with the minutes of the meeting.

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

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

**Next Meeting:** The next meeting will be on Tuesday, March 12<sup>th</sup> at 5:30.

**Adjournment:** Meeting adjourned at 6:02 pm

Emily Reilly, Secretary