

Ord Township Library
Board Minutes
March 12, 2024

Call to Order: President Lu Lansman called the meeting to order at 5:35 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 in its entirety in a three ring binder in glass cabinet by the fireplace.

Approval of Agenda: Moved by Deb to accept the agenda. Seconded by Emily. All ayes, motion carried.

Approval of Minutes: Approval of February meeting minutes as presented. Moved by Deb, seconded by Emily. All ayes, motion carried.

Financial Reports: Combined balance of the General Fund and Petty Cash for February month end stands at \$12,122.53. Acceptance of the financial report was moved by Emily and seconded by Deb. All aye votes. Motion carried.

Comments from the Public – None

Old Business

Summer Reading Program Review – Adventure Begins @ YOUR Library – Full speed ahead with plans for Summer Reading. We will plan to add Geocaching spots in public spaces in Ord as a multi-generational opportunity for our community. SRP sign up will begin on May 20th.

Love YOUR Library Recap – We had 17 teams compete in the Escape Room Challenge – 14 paying teams. Also hosted more fun activities for kids after school, including ice cream sudaes on our final Friday.

The Big Give – The Big Give will be held on the 14th and 15th of March. Any board members that would like to donate towards the Foundation's matching funding, let Kristi know. The Library will be a giving station.

New Business

Past and Upcoming Adult and Children's Events – Kristi reviewed all events with the board. These events include escape rooms, charcuterie boards with Nebraska Extension and our annual puzzle competition during the month of March. All children's events continue with Mr. C., Mrs. Koelling, Lego Clubs are ongoing, Treats with Tresia and some crafternoons. Making the rubber band bracelets has become a very popular activity as well.

Backyard Renovations – The OTL Foundation has approved moving forward with the renovation of the backyard. Kristi is contacting local landscapers about submitting bids to the Foundation by their final meeting.

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 – Deb moved and Steve seconded the motion to approve bills for March. All ayes. Motion carried.

Next Meeting: The next meeting will be on Tuesday, April 23rd @ 5:30.

Adjournment: Meeting adjourned at 5:57 pm

Emily Reilly, Secretary