***PAWNEE CITY PUBLIC LIBRARY MINUTES***

***July 15, 2017***

***8:30 a.m.***

**CALL TO ORDER:**

Recognition of the Open Meetings Law Availability

**MINUTES –** approved as emailed

**LIBRARIAN’S REPORTS**

* Incoming Money, Statistics, Monthly Budget – No report due to Librarian illness
* Library News & updates given by Lola – no report due to Librarian illness
* *Makerfest* – Deb Wiesenkamp gave a workshop for Junior High Youth. She brought a 3D printer for participants to watch and other science type items for them to have hands-on learning on June 28th. Approximately 12-15 youth attended.
* *Summer Reading Program* has had a great turnout for all the different segments. Colleen is working on getting the items for the Bargain Book Bucks Store. The foundation is helping cover the cost of items. If someone wants to give a donation we are always willing to accept them but we do not want to overload our patrons as we will be asking for donations for the Christmas Store.

**UNFINISHED BUSINESS**

* Board members began looking at the Goals & Objectives of the “Strategic plan” to make recommendations for the required updating.
* The “Marketing Policy” – Board is still waiting to hear from Scott on suggestions for a more generic policy.
* Report on the LARN Training held by the City Council –
  + No changes can be made to agenda later than 24 hours before meeting. No items not already listed on the agenda can be entertained at the meeting.
  + There is no standard length of time that an agenda must be posted before a meeting and there is no standard number of places where an agenda must be posted.
  + If a meeting has enough people attending that they can’t all fit in the room the meeting must be postponed or moved to a larger meeting room.

**NEW BUSINESS**

* Report on Librarian being out due to illness. Will be out of the Library until at least July 24th.
* Foundation is working on having a float in the Pawnee County Fair. Theme of the fair is *Nebraska The Good Life*. Marti is working on the idea of Good Reading over 150 years
* Library budget must be finalized at no more than a 3% increase bottom-line.
* Because of the hours our library is open and because of the approaching time (a couple years or more) that Lola or Colleen or both will be looking to retire the board needs to be looking to the future. We need to be looking for an individual who would be interested in working approximately 10 hours a week (no benefits) to start and would be able to be on-call for illness or vacations. This person would potentially work toward more hours and/or to becoming the full-time Librarian. We need to work with Lola and Colleen to start putting together an application and the required criteria. We also need to be looking to make a list of for potential individuals to recruit if they meet the criteria. We need to be looking into how soon this position should be fitted into the Library Budget.
* **OTHER**

**ADJOURNMENT**

Next meeting: August 19, 17, 2017 @ 8:30 am.