

Keene Memorial Library Board Meeting
Library East Building
1030 N. Broad St., Fremont NE
10:00 A.M.
August 22, 2020
Minutes

Held at the Keene Memorial Library East Building. Board President Larry Jirsak called the meeting to order at 10:00 am.

Roll Call

The following members were present: Larry Jirsak, Earl Underwood and Tom Adamson, Shari Kment, and Amanda Moenning. Also present was Tina Walker, Library Director (taking minutes).

Notice of Meeting and Agenda

The meeting was preceded by publicized notice in the Fremont Tribune and the agenda is posted in the Administration Office at Keene Memorial Library, 1030 North Broad Street and online at www.fremontne.gov/library and distributed. A copy of the open meetings law is posted continually for public inspection and is located near the entrance of the meeting rooms.

Agenda

Motion to adopt current agenda for August 22, 2020 regular meeting. Board Member Adamson moved, seconded by Board Member Underwood to adopt the agenda. Ayes: Jirsak, Underwood, Adamson, Kment, and Moenning. Motion carried and agenda adopted.

Unfinished Business

1. Strategic Planning / Technology 3-Year Plan – August 22nd at 10:00 am – Director Walker led the strategic planning session. Staff discussed previous Strategic Planning reports and established edits to the previous plan.

With no further business, motion to adjourn was made at 12:00 p.m.

Next regular meeting will be held at the library, in the East Building, on September 20, 2020 at 6:30 pm.

Prepared by Tina Walker, Library Director

Signed by Tom Adamson, Library Board Secretary