

Keene Memorial Library Board Meeting  
Pinnacle Bank Board Room (1<sup>st</sup> Floor)  
1030 N. Broad St, Fremont, NE  
6:30 P.M.  
February 16, 2026  
Minutes

Held in the Pinnacle Bank Board Room (1<sup>st</sup> Floor) and Board President Becky Pence called the meeting to order at 6:36 pm.

**Roll Call**

The following members were present: Ryan Fiala, LeAnn Rathke, and Becky Pence. Tina Barham and Amanda Moenning were not present.

Also present for the meeting were Laura England-Biggs, Library Director; Sally Ganem, City Council Liaison; Dan Gillis, Director of Public Works, and Tracy Swanson, Senior Office Associate. Senior Office Associate Tracy Swanson will be recording the meeting minutes.

**Notice of Meeting and Agenda**

This meeting was preceded by a publicized notice in the Fremont Tribune and the agenda posted at the 1<sup>st</sup> floor circulation desk of the Keene Memorial Library, located at 1030 North Broad Street, and distributed by email. A copy of the Open Meetings Act is posted continually for public inspection and is located near the entrance of the meeting room.

**Agenda**

Motion to adopt the current agenda for the February 16, 2026, regular meeting.

Board Member Rathke made a motion to adopt the current agenda for the February 16, 2026, Library Board Meeting, and it was seconded by Board Member Fiala.

Ayes: Fiala, Rathke and Pence.

Motion carried 3-0 with 2 absent.

**Reading of Minutes**

Board Member Fiala made a motion to approve the January 19, 2026, Library Board minutes, and it was seconded by Board Member Rathke.

Ayes: Fiala, Rathke and Pence.

Motion carried 3-0 with 2 absent.

**Reports**

**Library Director's Report**

**Month in Review**

No action taken.

**Statistics**

No action taken.

**Friends of the Library Report**

No action taken.

**Finance – Library Expenditures Reports for January 2025**

No action taken.

With no further business, the motion to adjourn was made by Board Member Fiala, seconded by Board Member Rathke; Time: 7:12 p.m.

Ayes: Fiala, Rathke and Pence.

Motion carried 3-0 with 2 absent.

**Next Regular Board Meeting will be held March 16, 2026, at 6:30 pm in the Board Room (1<sup>st</sup> Floor) located at Keene Memorial Library, 1030 N Broad St, Fremont NE.**

Prepared by Tracy Swanson, Senior Office Associate

Signed by LeAnn Rathke, Board Secretary

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