

Keene Memorial Library Board Meeting
Municipal Building-2nd Floor in the City Council Chambers
400 E. Military, Fremont, NE
6:30 P.M.
March 20, 2023
Minutes

Held at the Municipal Building – 2nd Floor City Council Chambers and Board President Linda McClain called the meeting to order at 6:30 pm.

Roll Call

The following members were present: Becky Pence, Amanda Moenning, LeAnn Rathke and Linda McClain. Ryan Fiala was absent. Also present were: Laura England-Biggs, Library Director, City Administrator Jody Sanders, City Council Liaison Sally Ganem and City Attorney Travis Jacott. Office Associate Tracy Parr will be recording the meeting minutes,

Notice of Meeting and Agenda

The meeting was preceded by publicized notice in the Fremont Tribune and the agenda is posted in the East Office of Keene Memorial Library, temporarily located at 925 North Broad Street, online at www.fremontne.gov 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 current agenda for March 20, 2023 regular meeting. Board Member Pence moved, seconded by Board Member Moenning, to adopt the agenda for March 20, 2023 Library Board Meeting. Ayes: Pence, Moenning, Rathke and McClain. Motion carried 4-0 with one board member absent.

Reading of Minutes

Board Member Pence moved to dispense with and approve the February 20, 2023 board minutes, seconded by Board Member Moenning. Ayes: Pence, Moenning, Rathke and McClain. Motion carried 4-0 with one board member absent.

New Business

a. Overdrive Collection Development Policy and parental controls information

No action was taken.

b. Physical collections statistics information

Motion to receive statistics document was made by Board Member Pence and seconded by Board Member Rathke to receive statistics document. Ayes: Pence, Moenning, Rathke and McClain. Motion carried 4-0 with one board member absent.

c. Article excerpt on censorship practices and models

No action was taken.

d. Request for reconsideration policy

No action was taken.

Reports

Library Director's Report Month in Review

No action taken.

Expansion Project Update

No action taken.

Friends of the Library Update

No action was taken.

Finance

No action taken.

With no further business, motion to adjourn was made by Board Member Rathke and seconded by Board Member Pence; Time: 7:45 p.m. Ayes: Pence, Moenning, Rathke and McClain. Motion Carried 4-0 with one board member absent.

Next Regular Board Meeting will be held April 17, 2023 at 6:30 pm –Municipal Building 2nd Floor.

Prepared by Tracy Parr, Library Senior Office Associate

Signed by Amanda Moenning, Library Board Secretary