

September 26, 2022

The Milligan Library Board met September 26, 2022 at Milligan Public Library.

Present were: Shirley Brunkow, Treasurer; Dorothy Novak, Secretary, and Directors, Beth Vavra and Crystal Vavra; Mary Johnson, President was absent.

The meeting was called to order at 5:35 by acting President, Crystal Vavra.

The Secretary's report was read by Dorothy, Shirley made a motion to approve the minutes as read, Beth seconded the motion.

The Treasurer's Report was given by Shirley. A Certificate of Deposit for the amount of \$22,018.86 was cashed and deposited in the library checking account. The report was approved as read. Dorothy made the motion to approve the report with Crystal seconding the motion.

_Old Business: _

The Book Club project was discussed and a motion was made by Shirley for Beth to contact persons who might be interested. If four are interested, plans will be made for the group to meet.

At the present time the senior citizens prefer to meet as a social group rather than having a formal meeting and program.

Gary Vavra checked the projector and it works.

Shirley reported that there have been eight children attending story time and Mackenzie Jaeger has been a good helper.

_New Business: _

Librarian, Betty Zelenka, will be retiring in October. The library board will host an open house to honor her for many years of service. Family members will be contacted and a tentative date of October 16th at 2 o'clock was set. Shirley made a motion for Beth to buy a sheet cake at Walmart. Shirley made a motion and it was unanimously passed to proceed as discussed.

Shirley reported that Lydia Tucker had submitted an application for the substitute library. Shirley made a motion to hire Lydia and Beth seconded the motion. Dorothy will contact Lydia and the Village Clerk to place Lydia on the payroll. It was decided to not participate in the Halloween Trunk or Treat night.

Beth Vavra will be hosting a thank you party for the Telecare group of students at the library on October 14th at 10 o'clock. Lois Kotas donated several tablecloths for the occasion.

The Santa letter Box will be at the library from November 28th to December 9th and Crystal will respond to the children's letters.

Laura Cramer, granddaughter of 2nd Lt. James Williams, one of the airmen honored at the Milligan historical markers came to the library. Laura wanted to contact someone from the committee and Shirley was able to spend time with her. Dennis Steebe was at the library at this time and he gave her his book about the airmen that the committee had printed. The library received a grant from the State of Nebraska for \$3583.00. The following items were purchased: Desk, \$248.99; Cabinet, \$350.99; Printer and toner, \$1,403.00. The balance of \$1,580.02 was used for cleaning supplies, story time materials, books and a few miscellaneous items.

There are several new patrons checking out books.

The next meeting will be Monday, January 2, 2023 at 5:30.

Shirley made the motion to adjourn the meeting and Beth seconded the motion.

Meeting adjourned at 6:20

Dorothy Novak, Secretary