

## Shelton Public Library Board Meeting Minutes

Shelton Public Library Board Meeting was held on Tuesday, March 17<sup>th</sup>, 2026 at 5:00 PM with the following members present: Patty Wiehn, Debra Remter, LeAnne Lacey, Linda Van Orsdall and Janelle Gegg. Also Present: Library Director Tony Crouse.

### Call to Order and Roll Call

- A. 5:05 PM by Linda Van Orsdall. Roll Call-All Present. Moved and Carried 5-0
- B. Notice was given that this is an open meeting and there are signs posted in the library regarding open meetings rules and regulations.
- C. Notice for this meeting/Librarian Newsletter was posted at the Shelton Public Library, Larry's Market, Shelton Post Office, and Cornerstone Bank. Notice was given in The Clipper Newspaper on 03-05-2026.

### Disposition of Previous Minutes

- A. Approval of the Minutes from January 19<sup>th</sup>, 2026 meeting.

### Librarian Report

- A. Director Crouse provided the Library Report to the Village Board of Trustees for January 2026 and February 2026.
- B. Director Crouse begins Basic Skills Class: Library Governance on March 2, 2026.
- C. RoamNebraska (Statewide Grants Program) Deadline is March 31<sup>st</sup>
- D. Public Library Survey Deadline is April 1, 2026
- E. Director Crouse is working with the Library Commission to upgrade internet speeds to meet Federal Standard for CAIs (Community Anchor Institutions) in the 2026 E-Rate filing.
- F. Director Crouse is addressing the Maintenance-Of-Effort Requirement from NLC.
- G. Recipients of the 2026 Library Improvement Grant will be announced in April
- H. Carnegie Corporation of New York awarded the Association for Rural and Small Libraries (ARSL) a \$2 million dollar grant to disperse among existing Carnegie Public Libraries. Shelton Public Library was the recipient of \$10,000.00.

### Unfinished Business

- A. There was no unfinished business discussed

### New Business

- A. Board had two training sessions: What it Means to Be a Trustee and Board Orientation
- B. Dissolution of Laptop Initiative from the Shelton Public Library Policy Handbook

### Action Items

- A. Motion: To Approve the January 19<sup>th</sup> meeting minutes as presented. Motion: Debra, Second: Patty. Janelle-Yes, Debra-Yes, LeAnne-Yes, Patty-Yes, Linda-Yes. Moved and carried 5-0
- B. Motion: To dissolve and remove the Laptop Initiative from the Shelton Public Library Policy Handbook as the E-rate agreement for public use electronic devices requires DNS Filtering to comply with CIPA (Children's Internet Protection Act). The laptops will be used In-House during

normal library hours. Motion: LeAnne, Second: Linda. Patty-Yes, Linda-Yes, LeAnne-Yes, Janelle-Yes, Debra-Yes. Moved and carried 5-0

#### Adjournment

- A. Motion to Adjourn at 5:54 PM. Motioned by Janelle, Second by Debra. Patty- Yes, LeAnne-Yes, Linda-Yes, Janelle-Yes, Debra-Yes. Moved and carried 5-0

Submitted by Board Secretary Patty Wiehn