

Ogden Rose Public Library Board Meeting
January 7th, 2025 / 7 P.M.
103 W. Main St / Meeting Room

1. Call Regular Meeting to Order – Meeting called to order 6:30pm by Tori Hill
2. Board of Trustee Roll Call – Director Higginbottom. Tori Hill, Rick Breitenfeldt, Sarah Bair, Lindsey
3. Consent Agenda
 - 3.1 Approval of Agenda
 - 3.2 Approval of Minutes – December 2025
 - 3.3 Approval of Income/ Disbursement Sheet
 - 3.4 Approval of all receipts and expenditures (Roll Call Vote) Lindsey motions to approve all except Approval of Minutes, seconded by Sarah B. Vote Rick B Yes, Sarah B Yes , Lindsey Yes
4. Annual FOIA/OMA Training
Link to be sent to all Board members and Liason
5. Nominations for Ogden Rose Public Library Board Of Trustees Vice President
Rick B nominates Lindsey for VP, Sarah seconds. Lindsey accepts.
6. Internet/Phone Service
Gifford Wireless offers free service, Board will review cost of cricket wireless cell plan so the director has a Library issued phone for authentication and security instead of using staff or board personal cell phones.
7. Technology Grant - Computer Purchase
Chad has been brought on board as a consultant with the computer upgrades and he was able to get connected with Tech Soup and was able to look at some early costs for replacement front desk and at least 2 new public computers and looking at document scanner costs as well. Library Board member Rick and Chad reviewed some of the hardware and access points for the future upgrades and hop to have a proposal together for the next board meeting.
8. Project Next Generation Grant – Still waiting on information from grant provider
9. Library Updates Grant – Applying for a Capital project grant in mid-January
10. Working Budget – Tori is looking at ways to identify and create a working budget
11. Wi-Fly Mobile Beacon Grant – Still awaiting for update on status
12. Monthly Board Meeting – Date and Time Change – After discussion by the board, the Board decided the first Wednesday of the Month was still preferred day but the time will be moved to 6:30pm
13. New Logo Fundraiser – New logo looks good and even a few clothing items were displayed to the Board that could be for sale as a fundraiser for the Library.
14. Public Comment -
Member of community offers experienced knowledge for tech upgrades for computers network and security.
No Public Commnets
15. Agenda Building

Reviewing with consultant for tech/ computer purchases, as well as software and security purchases and installation. Approval of December Minutes.

16. Adjournment

Lindsey Motions, Sarah B seconds Adjourned 8:15pm