

Ogden Rose Public Library Board Meeting
March 4th, 2026/ 6:30 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, (Pam is present)

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)
No quorum present – Moved to April meeting
4. Staff Reports
 - a. Library Director – Numbers are solid
 - b. Board President – Working on budget
 - c. Vice-President
 - d. Treasurer
 - e. Secretary
 - f. Technology – Computers are purchased
 - g. Updates
 - h. Friends Liaison – Spring Baskets, Uof I Extension, Adult oriented offerings such as cooking classes.
5. Annual FOIA/OMA Training
Links sent out to board members
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
Computers purchased and will update with install eta.
8. Project Next Generation Grant – Denied.
9. Working Budget – Tori is looking at ways to identify and create a working budget
10. Wi-Fly Mobile Beacon Grant – Not approved
11. 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.
12. Public Comment -
No Public Commnets
13. Agenda Building-
Approval of March minutes to be added to April meeting
14. Adjournment
Rick Motions. Pam seconds – meeting adjourns 7:21pm