

Central Plains Library System  
Board Meeting  
July 10, 2020, 11:00 a.m.  
Virtual Meeting via Zoom

**Present:** Tony Anderson, Doris Brandon, Terri Eberly, Judy Hagan, Janene Hill, Terri Johnson, Lori Long, Linda Nickel, Matthew Williams

**Absent:** Jane Hilton, Shelley Ruterbories

**Also present:** Denise Harders, Autumn Carlson, Kay Kloppenborg, Mike Burris, Cynthia Blum, Dixie Codner, Jamie Dennis, Mo Khamouna, Michelle McCay, Krista Porter, Kathy Thomsen

**Call to order/Roll Call:** Judy Hagan called the meeting to order at 11:03 a.m. Roll call was taken.

**Approval of Minutes:** Janene Hill made a motion to approve the minutes of the April 17, 2020 meeting. Lori Long seconded the motion and the minutes were approved as circulated in the meeting packet.

**Financial Reports:** Denise Harders reviewed the financial reports. Linda Nickel made a motion to approve the financial report. Terri Johnson seconded the motion. The financial report was approved.

**Correspondence:** Denise shared correspondence from:

- Marty Magee with CCC regarding the online classes available
- Barb from Axtell library, thank you for the Kindle Fire she received in the drawing of the week of weeding

**Director's Report:** Denise Harders shared her report. Due to COVID-19 the quarter looked vastly different due to cancellation of programs, activities and classes.

- Denise and staff spent much of the time gathering, preparing, and publishing weekly lists of free resources for librarians and patrons use.
- Kay was busy with die cut requests for libraries unable to access the machines.
- Facilitated Thursday Morning Meetings open to all library staff and board members for any interested Nebraska libraries. Attendance varied from 25-45 people each week. The Zoom meetings were made available to those unable to attend. Topics discussed were varied and dealt with COVID-19 closing and reopening policies, how libraries were dealing with SRP and other library programming, budget concerns, dealing with the stress of COVID-19.
- Reader Zone was well received throughout the state. NLC will reimburse CPLS for the initial outlay of expense. Use of the app will continue through August for the statewide reading challenge

**Old Business:**

- Denise presented the 2020-2021 budget for discussion and approval. CPLS received letter from NLC regarding funding commitment for July 1, 2020 through June 30, 2021 fiscal year. The funding allocation is \$169,711.00 (\$85,962.00 in state funds and \$83,749.00 in federal Library Services and Technology Act). After discussion, it was moved to give the CPLS staff a 2% salary increase. A motion was made by Terri Johnson and seconded by Matthew Williams to approve the 2020-2021 budget with a 2% salary increase for CPLS staff. Motion was approved.

- Election of officers for the 2020-2021 year. Current officers expressed their consent to serve for another term, there being no other nominations from the floor the slate of officers presented President, Judy Hagan; Vice-President, Tony Anderson; Secretary, Terri Eberly. It was moved by Terri Johnson and seconded by Doris Brandon to accept the slate of officers. Motion was approved.

**New Business:**

- Upcoming workshops were discussed. Workshops will be in virtual format while COVID still presents problems.
- Virtual Thursday morning director/staff meetings will continue
- CPLS has a You Tube Channel –stay tuned for programs
- NLA annual conference was cancelled

**Other Business:**

- Next board meeting will be October 9<sup>th</sup> at 11:00 a.m. via ZOOM

The meeting was adjourned at 12:00 noon.

Respectfully submitted,  
Terri Eberly, Secretary