

Central Plains Library System
Board Meeting
April 9, 2021
Virtual Meeting via ZOOM

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

Absent: Linda Nickel, Shelley Ruterbories

Also present: Denise Harders, Autumn Carlson, Christa Porter

Call to order/Roll Call: Judy Hagan called the meeting to order at 11:02 a.m. Roll was taken.

Approval of Minutes: Terri Johnson made a motion to approve the minutes of the January 8, 2021, meeting. Doris Brandon seconded the motion. The minutes were approved as circulated in the meeting packet.

Financial Reports: Denise Harders reviewed the financials. Matthew Williams made a motion to approve the financial report. Terri Johnson seconded the motion. The financial report was approved.

Correspondence: Thank you notes were received from:

- Amy Coffman: Thank you note for STEAM activity supplies & SRP workshop prize
- Kari Stofer: Request to add Stuhr's Education Team members to our email list
- Roberta Snyder: Thank you for the Full STEAM Ahead February ideas
- Pat Hughes: Comment on Feb/March **Plain Speaking** newsletter
- Dixie Codner: Thank you for the Way of Life bags. "Relax in the Moment" items. They were using that idea at the college.

Director's Report: Denise gave a recap of the report found in the board meeting packets. The office is continuing the Thursday Morning ZOOM meetings for directors and library staff. CPLS office busy last quarter with the SRP workshops and the February Full STEAM Ahead program. It was very successful and the office launched Final Friday Fun (Triple F) STEAM activities for teens. The system has several CPLS workshops scheduled for the 2nd quarter. COVID update for office. Kay has been fully vaccinated, Denise has received first vaccine and just tested positive. She will be quarantined until 4/16/21.

Old Business

- A location for the annual meeting was discussed. It will be held July 9, 2021, at the Red Cloud Community Center. Board meeting at 10:00, to be followed by annual meeting. Lunch will be served and tours of the Cather Foundation, Childhood home and Moonblock will be made available. Autumn will be setting up the registration and other details.

- Response to Full STEAM Ahead was very positive and CPLS launched Final Friday Fun, STEAM activities for teens On March 26. Two activities will be posted each month: one on the 15th and one on the last Friday of the month.

New Business:

- Changes to the CPLS Board were discussed. Judy Hagan will be retiring after 2 terms and transition following System reconfiguration. Four current members are up for re-election. By-laws state that membership on the board shall consist no fewer than nine or more than twelve members. 50-80% shall be employees of libraries in the system. Denise will reach out to other possible candidates.

Other Business

- Christa Porter gave the Library Commission Report (see attached report)
- The next board meeting will be July 9, 2021, at 10:00 a.m. (in person) at Red Cloud Community Center and will be made available on ZOOM

There being no further business, Tony Anderson moved to adjourn.

The meeting adjourned at 11:56 a.m.

Respectfully submitted,
Terri Eberly, Secretary