

Central Plains Library System

Board Meeting

July 9, 2021, 10:00 a.m.

Red Cloud, Nebraska

Present: Board Members: Tony Anderson, Doris Brandon, Terri Eberly, Judy Hagan, Janene Hill, Terri Johnson, Lori Long, Linda Nickel; CPLS Staff: Denise Harders, Kay Kloppenborg, Autumn Carlson

Absent: Shelley Ruterbories, Matthew Williams

Other Attendees: Keri Anderson, Paige Bolin, Pat Crook, LaDonna Fetzner, Jane Hilton, Don Jardon, Lee Martischang, Karma Ragland, Amanda Shelton, Lara Strobl, Lana Tietjen

Call to order/Roll Call: President, Judy Hagan called the meeting to order at 10:00 a.m. Roll call was taken.

Approval of Minutes: Linda Nickel made a motion to approve the minutes of the April 9, 2021, meeting. Doris Brandon seconded the motion. The minutes were approved as circulated in the meeting packet.

Financial Reports: Denise Harders reviewed the financial report. Janene Hill made a motion to approve the financial report. Lori Long seconded the motion. The financial reports were approved as circulated in the meeting packet.

Correspondence: Denise Harders read correspondence received

- Anne Backman-thank you for the group purchasing puppet order and donation
- Elk Creek Public Schools-thank you for the STEAM supplies
- David City Library-thank you for the book club kit
- Sargent Library-thank you for Summer Reading Program craft kits
- Mary Ellen Kilmer, Mitchell-thank you for Gift Card from the Winter Reading Program

Director's Report: Denise gave a recap of the report found in the board meeting packets. The staff were busy getting craft kits and STEAM kits out to libraries for the Summer Reading Programs. Denise visited various public libraries and school libraries to assist with weeding, delivering MakerSpace equipment, assisting with Word Press, supplying information for accreditation, attending dedications and SRP event. CPLS will continue with the Thursday morning zoom meetings. CPLS also hosted a variety of workshops and webinars during May and June.

Old Business:

- President, Judy Hagan was presented a gift from the CPLS board for her years of service. Four current members are up for re-election. Names will be submitted during the Annual Meeting.
- Election of Officers: The following slate was nominated and elected
President: Terri Johnson
Vice President: Tony Anderson
Secretary: Terri Eberly

- Full STEAM Ahead: The program has been successful and will be continued through 2021 with new activities posted on the 15th and the last Friday of each month.

New Business:

- Preliminary 2021-2022 Budget was presented with a letter from the Nebraska Library Commission with the funding allocation for 2021-2022 in the amount of \$174,378. Additional monies from ARPA, balance in the checking account and other income bring the total income to \$199,178.00. The budget will be discussed and finalized at the October meeting.
- Plan of Service 2021-2023. Denise presented the plan of service which is required by the Nebraska Library Commission. The plan of service included the CPLS mission statement, service role: professional consulting, communication, training and support, supporting collection maintenance and development, providing reference and loan services, supporting youth services, providing technology development support, assisting in serving diverse populations and jointly working with the NLC. It was moved by Linda Nickels, and seconded by Terri Eberly to approve the Plan of Service for 2021-2023.
- Upcoming Workshops. A list of workshops for the coming year was available in the meeting packet.
- Office Storage. Additional storage is needed for some of the MakerSpace items and the Die Cut Machine. Denise included cost of the rental in the proposed budget. It was determined that we would lease the space for the upcoming year and re-evaluate the need for the space when the lease is due for renewal.

Other Business: Christa Porter presented her report via ZOOM and gave a recap of the material included in the board packet. The NLC is open for in-person business following CDC protocols. Highlights: ARPA money available to public libraries meeting criteria (do not need to be accredited) other grant moneys available through application.

Adjourn: Tony moved to adjourn the board meeting.

Respectfully submitted,
Terri Eberly, Secretary