

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES FROM JANUARY 7, 2020

The regularly scheduled board meeting of the Holdrege Area Public Library was called to order by President Bev Rehm, in the Conference Room, at 4:07 p.m. January 7, 2020. The meeting was conducted in compliance with the Nebraska Public/Open Meeting Law, posted on the bulletin board in the Conference Room. The following members were present: Keith Fagot, Sandi Ericson, Sue Christensen, Dave Black, Bev Rehm, Annette Sindt, and Mike Burris. Shirley Butz, Linda Schwarz, Lynn McPheron and Nancy Morse were absent.

MINUTES: The minutes of the December 10, 2019 were reviewed. It was moved by Dave Black and seconded by Sue Christensen to approve the minutes. Motion passed by a unanimous vote.

PUBLIC FORUM: There was no public forum.

FINANCIAL REPORT: The Financial Report was given by Mike Burris as printed in the agenda. It was moved by Dave Black and seconded by Sandi Ericson to approve the Financial Report. Motion passed by a unanimous vote.

APPROVAL OF THE BILLS: The monthly bills, listed in the Balance Sheet and Expenses by Vendor Detail Report were reviewed by the board. It was moved by Sue Christensen and seconded by Annette Sindt to approve the bills. Motion passed by unanimous vote.

DIRECTOR'S REPORT AND BUSINESS:

1. The total for 2019 Give2Grow was \$12,345
2. Maker space is being developed.
3. Jeremy Gilmore has been hired for the custodial position.
4. Mike will present the library's annual report to the City and the County on Tuesday, January 21, 2020.
5. Discussion was held about the new library project. Mike Burris and Bev Rehm will be meeting with an architect on Thursday, January 16, 2020, in the Conference Room of the library.

For further information on the Director's Report, please see Mike Burris' written report.

The meeting was adjourned at 4:48 p.m.

Respectfully submitted,  
Keith Fagot, Secretary pro tem