

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF FEBRUARY 4, 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 4:00 p.m. February 4, 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: Bev Rehm, Nancy Morse, Sandi Ericson, Sue Christensen, Dave Black, Keith Fagot, and Mike Burris. Shirley Butz, Annette Sindt, Linda Schwarz, and Lynn McPheron were absent.

MINUTES: The minutes of the January 7, 2020 meeting were reviewed. It was moved by Keith Fagot and seconded by Dave Black 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 Sue Christensen 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 Dave Black to approve the bills. Motion passed by a unanimous vote.

DIRECTOR'S REPORT AND BUSINESS:

1. **Maker Space:** A button machine and scanners have arrived, and will be added in mid February.
2. One staff member is on Family Medical Leave which is a maximum of 12 weeks.
3. Teen patrons caught eating in the Teen Room will be expelled from the Library for one month.
4. Mike Burris has visited the City Council and the County Board.
5. Five staff computers have been ordered through Amazon at a cost of \$119 each.
6. There are differing statements regarding taxes through the City and County.
7. Mike Burris presented designs/photos of the proposed new Library's floor plans and possible facade. These designs will be shown to architect, Grant Cregger. Bev Rehm and Keith Fagot will notify the City Council and County Board.

It was moved by Dave Black and seconded by Keith Fagot to check with the Library's attorney, Luke Deaver, regarding the tax status of the library. Motion passed by a unanimous vote.

It was moved by Keith Fagot to adjourn. Meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Nancy Morse, Secretary