

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES MARCH 3, 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. March 3, 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, Sue Christensen, Linda Schwarz, Dave Black, Annette Sindt, Sandi Ericson, Shirley Butz, and Mike Burris. Keith Fagot and Lynn McPheron were absent.

MINUTES: The minutes of the February 4, 2020 meeting were reviewed. It was moved by Dave Black and seconded by Sue Christensen to approve the minutes. Motion passed unanimously.

PUBLIC FORUM: There was no Public Forum.

FINANCIAL REPORT: The Financial Reports for February were given by Mike Burris as printed in the agenda. It was moved by Linda Schwarz and seconded by Sandi Ericson to approve the Financial Report. Motion passed unanimously.

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 Dave Black and seconded by Annette Sindt to approve the bills. Motion passed unanimously.

BUSINESS AND DIRECTOR'S REPORT:

1. New Library: Mike Burris, Bev Rehm and Keith Fagot held a conference call with Grant Kroeger and Mike Kalb regarding Library specifications including size, cost/square foot, a possible basement and second floor. Space of 20,000 or more square feet was discussed as a possibility. It was suggested that the Phelps County Community Foundation be contacted as a possible grant source.
2. Linda Davey has retired and Michelle McCay-Broyles has replaced her as Circulation Manager. A new Circulation Desk employee will replace Michelle ASAP.
3. New Windows 10 computers have been installed for the staff.
4. The Maker Space Button Maker is about ready for patrons to use. A Cricut cutter will soon be added.
5. The Board of Trustees needs to have 5 more hours of training to be certified for the next three years.
6. Mike Burris discussed the proposed budget for 2020-2021. This will be a 3% increase which will be a significant shortfall.

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

The Meeting was adjourned at 4:45 p.m.

Respectfully Submitted,
Nancy Morse, Secretary