

## HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF JUNE 2, 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. June 2, 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, Dave Black, Keith Fagot, Annette Sindt, Shirley Butz, Linda Schewarz, Lynn McPheron and Mike Burris. Sue Christensen was absent.

**MINUTES:** The minutes of the May 5, 2020 meeting were reviewed. It was moved by Lynn McPheron and seconded by Keith Fagot to approve the minutes. Motion passed by a unanimous vote.

**PUBLIC FORUM:** The Library Staff was present at the Public Forum to address their concerns and provide ideas for the reopening plan.

**FINANCIAL REPORT:** The Financial Report was given by Mike Burris as printed in the agenda. An item of interest was the expenditure of \$1919.96 for Computer Hardware to filter out hacking, viruses and pornography. It was moved by Keith Fagot and seconded by Dave Black to approve the Financial Report. Motion passed by a unanimous vote.

**APPROVAL OF THE BILLS:** It was moved by Dave Black and seconded by Linda Schwarz to approve the bills. Motion passed by a unanimous vote.

### DIRECTOR'S REPORT AND BUSINESS:

1. The finalized reopening plan was discussed and approved by the board. This plan will be placed in the Holdrege Daily Citizen and copies will be available at the Library.
2. Discussion was held regarding replacement for retiring board members, Linda Schwarz and Dave Black.
3. Mike Burris' evaluation will be handled by Bev Rehm and Keith Fagot with staff input.
4. The budget was reviewed and it was moved by Keith Fagot and seconded by Dave Black to approve the budget. Motion passed by a unanimous vote. Mike Burris will talk with the City and County Boards regarding this budget.
5. Joyce Burkholder has been hired as a part-time shelver.

It was moved by Keith Fagot to adjourn. Meeting was adjourned at 5:20 p.m.

Respectfully Submitted,

Nancy Morse, Secretary