

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF JULY 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 4:00 p.m. on July 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: Bev Rehm, Nancy Morse, Shirley Butz, Sue Christensen, Annette Sindt, Keith Fagot, Lynn McPheron, and Mike Burriss. John Sauder was welcomed as a new Board Member from the City of Holdrege, replacing Dave Black. Sandy Ericson was absent.

MINUTES: The minutes of the June 2, 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: There was no Public Forum

FINANCIAL REPORT: The Financial Report was given by Mike Burriss as printed in the agenda. It was moved by Keith Fagot and seconded by Sue Christensen to approve the Financial Report. Motion passed by a unanimous vote.

APPROVAL OF BILLS: The monthly bills, listed in the Balance Sheet and Expenses by Vendor Detail Report were reviewed by the board. It was moved by Keith Fagot and seconded by Lynn McPheron to approve the bills. Motion passed by a unanimous vote.

It was moved by Nancy Morse and seconded by Keith Fagot at 4:12 p.m. to enter Executive Session to protect the reputation of an employee. At 4:35 p.m. it was moved by Keith Fagot and seconded by Annette Sindt to leave Executive Session. Both motions passed by a unanimous vote.

It was moved by Keith Fagot and seconded by Shirley Butz that Mike Burriss be employed for the 2020-2021 year. Motion passed by a unanimous roll call vote.

Shirley Butz was asked to replace Dave Black as signer on checks.

There were some questions about staff evaluations and responsibilities. This is Mike Burriss' responsibility.

Keith Fagot will rewrite the Grievance Policy and bring it to the next Board Meeting for review.

Mike Burriss will go to the City Board Meeting tonight to present the Library Budget to the Council and also to discuss the proposed Library Building project.