

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES of SEPTEMBER 1, 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 September 1, 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, Annette Sindt, John Sauder, Lynn McPheron, Jennifer Sand, and Mike Burris. Shirley Butz, Keith Fagot, and Sandi Ericson were absent.

MINUTES: The minutes of the August 4, 2020 meeting were reviewed. The minutes were approved unanimously.

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 Sue Christensen and seconded by Annette Sindt 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 Lynn McPheron and seconded by Sue Christensen to approve the bills. Motions passed by a unanimous vote.

BUSINESS/DIRECTOR'S REPORT:

1. Mike is dealing with the air conditioner, which still needs work. Someone drove over the phone/internet device in the alley and Spectrum is not willing to do the needed protection upgrades to insure this will not happen again.
2. Give to Grow will be allocated to Special Collections.
3. The Grievance Procedure, revised and explained by John Sauder. Revisions will be voted on next month.
4. The Library is in Stage three of Covid restricted hours.

See the written Director's Report included in today's packet for more information.

It was moved by Sue Christensen and seconded by Annette Sindt to adjourn. Motion passed by a unanimous vote.

Respectfully Submitted, Nancy Morse, Secretary