

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES

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 October 6, 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, John Sauder, Jennifer Sand, Lynn McPheron, Shirley Butz and Mike Burris were present. Annette Sindt, Sandi Ericson and Keith Fagot were absent.

MINUTES: The minutes of the September 1, 2020 meeting were reviewed and 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 Lynn McPheron 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 Shirley Butz to approve the bills. Motions passed by a unanimous vote.

AUDITOR'S REPORT: Randy Tonniges of Tonniges and Associates, was present to explain the Auditor's Financial Report for 2020. It was moved by Lynn McPheron and seconded by Nancy Morse to accept the Auditor's Report. Motion passed by a unanimous vote.

GRIEVANCE REPORT: John Sauder reported on the revised Grievance Report. It was moved by John Sauder and seconded by Sue Christensen to accept the new Grievance Report. It was then moved by Shirley Butz and seconded by Lynn McPheron that a Personnel Committee be formed to include the Vice President, a City Board Member and a County Board Member. Both motions passed by a unanimous vote.

NEW LIBRARY: Keith Fagot and Bev Rehm previously met with Randy Aldrich regarding guidelines to move forward with plans for a new library. It was moved by Lynn McPheron and seconded by Sue Christensen to form a Planning Committee comprised of committed citizens in collaboration with the Library Board to consider the range of issues that influence the design and functionality of a new library.

DIRECTORS REPORT:

1. The Nebraska Library Conference was cancelled but we have been invited to Iowa's Conference.
2. Covid Restrictions:
 - a. The 30 minute time limit for patrons has been extended to 60 minutes.
 - b. Masks are required.
 - c. Curbside pickups have been cancelled.
 - d. Regular hours have been reinstated.

The meeting was adjourned at 5:00 p.m.

Respectfully Submitted, Nancy Morse, Secretary