

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES – DECEMBER 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 December 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, Annette Sindt, Shirley Butz, Lynn McPheron, Sandi Ericson and Mike Burris. John Sauder, Jennifer Sand, Keith Fagot and Sue Christensen were absent.

MINUTES: The minutes of the November 10, 2020 meeting were reviewed. It was moved by Lynn McPheron and seconded by Annette Sindt 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 Burris as printed in the agenda. It was moved by Shirley Butz and seconded by Sandi Ericson 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 Annette Sindt and seconded by Lynn McPheron to approve the bills. Motions passed by a unanimous vote.

DIRECTORS REPORT and BUSINESS:

1. Bev Rehm has talked with several community members regarding a new Library.
2. Bev Rehm stated that Keith Fagot has resigned.
3. It was questioned as to why the staff is not on City Health Insurance. Mike Burris will check into this.
4. In response to questions regarding Covid 19, Mike Burris instructed staff to do what is necessary to take care of themselves, i.e. get tested, self-quarantine if need arises.
5. Mike is planning a Pizza Party for the staff.
6. DVD circulation is way down.
7. For further information, please see the Director's Report.

The meeting was adjourned at 4:40 p.m.

Respectfully Submitted, Nancy Morse, Secretary