

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES – JANUARY 5, 2021

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 January 5, 2021. 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, John Sauder, Sue Christensen and Mike Burris. Jennifer Sand, Lynn McPheron, Sandi Ericson and Shirley Butz were absent.

MINUTES: The minutes of the December 1, 2020 meeting were reviewed and approved unanimously.

PUBLIC FORUM: Kara Faber and Tana Fye, Chairman and Secretary respectively, of the Library Planning Committee were present to inform the board of their initial Zoom meeting and proposed actions. They asked about funding availability from the library to move forward with the planning process. After discussion, it was determined that Kara will seek an estimate on what a feasibility study will cost and report back to the board.

FINANCIAL REPORT: The Financial Report was reviewed. Motion was made by Sue Christensen and seconded by Annette Sindt to approve the Financial Report. Motion passed unanimously.

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 Nancy Morse and seconded by Sue Christensen to approve the bills. Motion passed unanimously.

DIRECTORS REPORT and BUSINESS:

1. The Library received \$7198.20 through the recent Give-To-Grow campaign. This included \$1500 in extra prizes given throughout the Give-To-Grow day and a 42% match from the Community Foundation.
2. Mike Burris will report to the City and County Boards regarding the state of the Library. He will ask about Library Staff Health Insurance being included with the City Health Insurance.
3. Mike Burris is waiting for repairs for the Elevator. The next inspection will be valid for five years.

The meeting was adjourned at 4:45 p.m.

Respectfully Submitted, Nancy Morse, Secretary