

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES – MARCH 2, 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 March 2, 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, Shirley Butz, Jennifer Sand, John Sauder, Sue Christensen and Mike Burris. Lynn McPheron and Sandi Ericson were absent.

MINUTES: The minutes of the February 2, 2021 meeting were reviewed. The minutes were approved by a unanimous vote.

PUBLIC FORUM: Kara Faber, representing the Library Steering Committee, discussed progress on the possibility of a new Library. Kara is in contact with the City Council, the Mayor and City Administrators. The Steering Committee has received two quote estimates for a feasibility study and will be meeting in the near future to decide which architectural firm to go forward with their plans.

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

APPROVAL OF BILLS: The monthly bills, listed in the Sheet and Expenses by Vendor Detail Report were reviewed by the board. It was moved by Annette Sindt and seconded by John Sauder to approve the bills. Motions passed by a unanimous vote.

DIRECTORS REPORT and BUSINESS:

1. Covid Restrictions and Mask Mandate: Motion was made by Sue Christensen and seconded by Shirley Butz to keep the requirement of patrons to wear a mask but remove the time limits in the Library. Motion passed, with John Sauder opposing.
2. Jennifer Sand suggested that we host an Art Exhibit of Students' works.
3. Please see Director's Report for details.

It was moved by John Sauder and seconded by Shirley Butz to adjourn. Meeting was adjourned at 4:50 p.m.

Respectfully Submitted,
Nancy Morse, Secretary