

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES – April 6, 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 April 6, 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, Lynn McPheron, Sandi Ericson, John Sauder, Jennifer Sand, Sue Christensen, and Mike Burris. Kara Faber was a guest.

MINUTES: The minutes of the March 2, 2021 meeting were reviewed. It was moved by John Sauder and seconded by Sandi Ericson to approve the minutes. Motion passed by a unanimous roll call vote.

PUBLIC FORUM: Kara Faber represented the Steering Committee's progress on plans for the new Library. The Committee was unanimous in recommending the use of the architectural firm, BVH, to do feasibility study at a cost of \$32,000. A motion was made by Annette Sindt and seconded by John Sauder to authorize the funds. Motion passed by a unanimous roll call vote.

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

DIRECTORS REPORT and BUSINESS:

1. Covid restrictions: Mike suggested making masks optional immediately and that the Library return to full programs on May 1. It was moved by Sandi Ericson and seconded by Annette Sindt to approve of this plan. The motion was approved with Sue Christensen voting no.
2. An exhibit of Holdrege High School students' art work will be exhibited during the last week of April. Mike would like to see this continue with art work from each school in Phelps County.
3. The Library is now a member of the Chamber of Commerce.
4. See the printed Director's Report for details.

It was moved by Annette Sindt and seconded by Jennifer Sand to adjourn. Motion carried by a unanimous vote. Meeting was adjourned at 5:00 p.m.

Respectfully Submitted, Nancy Morse, Secretary