

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES – MAY 4, 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 May 4, 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, Lynn McPheron, John Sauder, Jennifer Sand, Keith Fagot and Mike Burris. Shirley Butz, Sue Christensen and Sandi Ericson were absent.

MINUTES: The minutes of the April 6, 2021 meeting were reviewed. It was moved by Jennifer Sand and seconded by Annette Sindt to approve the minutes. Motion passed by a unanimous roll call vote.

PUBLIC FORUM: Kara Faber, from the Library Planning Committee reported on the timeline of the upcoming feasibility studies by BVH Architecture to determine the current and future needs for the HAPL. The plan is to have informational booths set up during Swedish Days and the Phelps Co. Fair and then a Back-to-School study in mid-August. The Planning Committee anticipates being able to report back to the Library Board on the outcome of the studies by mid-September.

FINANCIAL REPORT: The Financial Report was reviewed as printed in the agenda. It was moved by Lynn McPheron and seconded by Annette Sindt 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 Annette Sindt and seconded by Jennifer Sand to approve the bills. Motion passed by a unanimous roll call vote.

DIRECTORS REPORT and BUSINESS:

1. Motion was made by Annette Sindt and seconded by John Sauder to authorize the Library to join the Holdrege Area Chamber of Commerce. Motion passed by a unanimous roll call vote.
2. The Library Shelves has resigned and Mike is looking for a 15 hour a week replacement.
3. Business After hours held on Thursday, April 29th was well attended.
4. The Holdrege High School Student Art Exhibit was a success.
5. A preliminary budget for Fiscal Year 21-22 was discussed and a few changes were noted.
6. The staff has visited with the Biblionix User Group and is agreeable to switch to the Apollo software. Staff training will be necessary for this change.

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

Respectfully Submitted, Nancy Morse, Secretary