

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF JUNE 1, 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. June 1, 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, Shirley Butz, Lynn McPheron, Sandi Ericson, Keith Fagot, John Sauder, Jennifer Sand, Sue Christensen, Annette Sindt and Mike Burris. Nancy Morse was absent.

MINUTES: The minutes of the May 4, 2021 were reviewed. It was moved by Keith Fagot and seconded by Sue Christensen to approve minutes. Motion passed by roll call vote, members present. Sandi Ericson and Jennifer Sand arrived after roll call vote.

PUBLIC FORUM: There was no Public Forum.

FINANCIAL REPORT: The Financial Report was reviewed as printed in the agenda. It was moved by Keith Fagot and seconded by Shirley Butz to approve Financial Report. Motion passed by roll call vote of members present. Sandi Ericson and Jennifer Sand arrived after roll call vote.

APPROVAL OF THE BILLS: The monthly bills, listed on the Balance Sheet and Expenses by Vendor Detail Report were reviewed by the board. It was moved by Sandi Ericson and seconded by Lynn McPheron to approve the bills. Motion passed unanimously on a roll call vote.

DIRECTOR'S REPORT AND BUSINESS:

1. An annual performance evaluation of Director Mike Burris has been done and will be handled by Keith Fagot and Bev Rehm.
2. Mike Burris gave link for Library Board training, Holdrege Area Public Library Board needs 4.75 CEUs to be certified by the State Library commission after July 1st.
3. Bev read an email from Kara Faber, Library Planning Committee, BVH Architecture has scheduled a Community Engagement/Educational Workshop on June 22, one at noon, with lunch provided, (please RSVP by June 17), and another workshop at 4 pm, at PCCF office.
4. The software changeover from Koha to Apollo will close library on August 30 and 31 for training days with the changeover happening after 4pm on September 13, closure on following day also, to allow for technical support to be available if needed.
5. The Fiscal Year 21-22 budget was reviewed and was moved by Keith Fagot and Lynn McPheron to approve the budget. Motion passed by unanimous roll call vote. Mike Burris will submit the budget to the County Commissioners and the City Council.
6. A new Library Shelver has been hired, Brynn Jordahl.

For further information on the Director's Report, please see Mike Burris' written report.

Respectfully Submitted,

Annette Sindt, Acting Secretary

For Nancy Morse, Secretary