

HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING-AUGUST 10,2021

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 pm on August 10, 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, Jennifer Sand, John Sauder, Annette Sindt, Nancy Morse, Shirley Butz, Keith Fagot and Mike Burris. Those absent were: Sue Christensen and Sandi Ericson.

Minutes: The minutes of the July 6, 2021 were reviewed. It was moved by Annette Sindt and seconded by Nancy Morse to approve the minutes. Motion passed by roll call vote with members present.

Public Forum: Night out at the Phelps County Fair was discussed. The number one choice there was an interactive play area for younger children. Thus far, approximately 300 surveys have been submitted.

FINANCIAL REPORT: The financial report was reviewed as printed in the agenda. It was moved by Shirley Butz and seconded by Keith Fagot to approve the financial report. Motion passed by roll call vote of members present.

APPROVAL OF BILLS: The monthly bills, listed on the balance sheet and expenses by vendor report were reviewed by the board. Motion made by Nancy Morse and seconded by Annette Sindt to approve the bills. Motion passed by a roll call vote.

Creating a capital depreciation fund was discussed. A motion was made by Keith Fagot and seconded by Annette Sindt to create this fund. Motion passed by roll call vote.

BVH Architects will be in town on August 23rd to meet with several focus groups to discuss survey results and get input from several groups in the county.

Director's Report:

1. Arlette ^{Berrido} Bendo Cocco has been hired as a shelver. She is also willing to help as a Spanish translator.
2. Mike Burris reported that preparations are being made for the software changeover on ^{9/13} ~~8/30~~ and ^{9/14} ~~8/31~~.
3. Mike Burris explained some changes that need to be made to the circulation policy. He suggests a 3 day grace period before fines are accrued. The new software does not allow for grace periods so this will make an allowance for that part of the software. A motion was made by John Sauder and seconded by Shirley Butz to allow a 3 day grace period to work with the software program. Motion carried by role call vote;
4. The summer reading program was a huge success with many participants in all age groups.
5. The children's computer died. Cost for a new one would be \$3000 and to replace both would be \$6000-due to the software and touchscreen.
6. Give to Grow options were discussed. Board agreed that 2 AWE computers for the children's area would be the best option for this.

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

Keith Fagot made a motion that the meeting adjourn and Annette Sindt seconded it. Motion passed by role call vote.

Respectfully submitted,
Jennifer Sand, Secretary