

HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING-SEPTEMBER 7, 2021 AT 4PM

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 September 7, 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, Shirley Butz, Keith Fagot, Sue Christensen and Mike Burris. Those absent were: Nancy Morse and Sandi Ericson.

Minutes: The minutes of the August 10, 2021 were reviewed. It was moved by Keith Fagot and seconded by Sue Christensen to approve the minutes. Motion passed by roll call vote with members present.

Public Forum: None

FINANCIAL REPORT: Tonniges Associates PC was present to give the audit report. It was moved by Keith Fagot and seconded by Shirley Butz to approve the audit report. Motion passed by roll call vote. The financial report was reviewed as printed in the agenda. It was moved by Annette Sindt and seconded by John Sauder to approve the financial report. Motion passed by roll call vote of members present. A depreciation fund has been okayed but has not been put in place.

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

Rosanna Meyer will be on the library board representing Bertrand.

Director's Report:

1. Discussion was held on the management team and all staff meetings.
2. Four members of the staff will attend the Nebraska Library Association Conference in October.
3. Non candy treats will be handed out for Halloween at the library.
4. A writer's group has been started with 3-4 high school students and 1 adult attending.
5. New health insurance has been established with a savings of approximately a 5% savings.
6. Mike Burris will look for other funding sources since the library did not get the laptop grant.

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 John Sauder seconded it. Motion passed by roll call vote.

Respectfully submitted,

Jennifer Sand, Secretary