

HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING-OCTOBER 5, 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 October 5, 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, Sue Christensen, Sandi Ericson, Rosanna Meyer, and Mike Burris. Those absent were: Keith Fagot and Shirley Butz.

Minutes: The minutes of the September 4th meeting were reviewed. It was moved by Sue Christensen and seconded by John Sauder to approve the minutes. Motion passed by roll call vote with members present.

Public Forum: None

FINANCIAL REPORT: The financial report was reviewed as printed in the agenda. It was moved by Annette Sindt and seconded by Sandi Ericson 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 John Sauder and seconded by Nancy Morse to approve the bills. Motion passed by a roll call vote.

The board welcomes Rosanna Meyer as a County Board member appointed and approved by the Phelps County Board of Commissioners to serve a 5 year term.

Director's Report:

1. Discussion regarding hosting the community movies through the Christmas season. Due to space and staffing, the library will be unable to do this.
2. Discussion was also held concerning updates on COVID concerns.
3. Mike Burris reported that the Apollo program is up and going. This program also has a newsletter option which the circulation manager is using.
4. A donation was received to fund the remainder of the laptops.
5. Discussion was held concerning patrons not following library rules and the consequences according to the Patron Behavior Policy.

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

John Sauder made a motion that the meeting adjourn and Sandi Ericson seconded it. Motion passed by roll call vote.

Respectfully submitted,

Jennifer Sand, Secretary

HOLDREGE AREA PUBLIC LIBRARY
SPECIAL BOARD MEETING
OCTOBER 19, 2021 AT 4:00 PM

The special board meeting of the Holdrege Area Public Library was called to order by President Bev Rehm in the conference room at 4:00 pm on October 19, 2021. The meeting was conducted in compliance with the Nebraska Public/Open Meeting Law, posted on the bulletin board. The following members were present: Bev Rehm, John Sauder, Annette Sindt, Shirley Butz, Keith Fagot, Nancy Morse and Director Mike Burris. Also present was Kara Faber representing the Library Steering Committee. Absent were: Sandi Ericson, Jennifer Sand and Rosanna Meyer.

The purpose of the meeting was to review the Holdrege Library Final Report, the feasibility study on a proposed new library presented by BVH Architecture. After discussion with questions answered by Kara, a motion was made by Keith and seconded by Shirley to recommend the Library Steering Committee present the Library Final Report to the City Council and request a resolution for a bond issue for a new library. The motion passed unanimously.

The meeting adjourned at 4:37 pm.

Respectfully submitted,

Bev Rehm, Secretary Pro Temp