

HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING-NOVEMBER 2, 2021, 4:00 P.M.

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 November 2, 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, John Sauder, Annette Sindt, Keith Fagot, Sue Christensen, Nancy Morse, Sandi Ericson, Rosanna Meyer, Shirley Butz, and Mike Burris. Jennifer Sand was absent.

There was no Public Forum.

Minutes: The minutes of the October 5, 2021 meeting were reviewed. It was moved by Sue Christensen and seconded by Keith Fagot to approve the minutes. Motion passed by a roll call vote with members present. The minutes of the Special Board Meeting on October 19, 2021 were corrected to state that Sue Christensen was not listed. Minutes were accepted by a unanimous roll call vote.

The Financial Report was reviewed. It was moved by Keith Fagot and seconded by Sandi Ericson to accept the Financial Report. Motion carried unanimously by a roll call vote.

The Bills were reviewed. It was moved by Annette Sindt and seconded by John Sauder to approve the bills. Motion carried unanimously by a roll call vote.

Business: The cost of the proposed new Library building was discussed.

The annual performance review of the Director will be conducted by the Personnel Committee to be completed by December 31st. The committee includes the Vice President Keith Fagot, John Sauder representing the city, and Sandi Ericson representing the county.

Library staff bonuses were discussed and amounts decided by a unanimous vote.

Director's Report: