

HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING-DECEMBER 7,2021

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 December 7, 2021 at 4 pm. 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, Keith Fagot and Mike Burris. Those absent: Shirley Butz.

Minutes: The minutes of the November 2, 2021 meeting and the Special Board Meeting on November 12, 2021 were reviewed. It was moved by Sandi Ericson and seconded by Sue Christensen to approve these minutes. Motion passed by roll call vote with members present.

Public Forum: Mary McDermott, Holdrege City Council and Diana Watson, Central Community College addressed the board.

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

BUSINESS: Discussion was held concerning the library building plans. Keith Fagot made a motion and Annette Sindt seconded to slow the new library planning process and begin a capital campaign drive to raise money before any other decisions be made including any proposals of potential sites. Motion carried by unanimous vote of all members present.

Director's Report:

1. Two applications have been received for the open circulation manager. One applicant is on the Friends of the Library group and would need to resign to accept this position. Applicant is aware of this.
2. Michelle will take over as Cataloging Manager.
3. Elevator is scheduled to be fixed on December 8th or 9th.
4. ARPA grant of \$1500 was received.

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

John Sauder made a motion that the meeting adjourn at 5:20 pm and Annette Sindt seconded it. Motion passed by roll call vote.

Respectfully submitted,

Jennifer Sand, Secretary