

HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING-JANUARY 4,2022

The regularly scheduled board meeting of the Holdrege Area Public Library was called to order by President Bev Rehm, in the conference room on January 4, 2022 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, Shirley Butz, Jennifer Sand, Annette Sindt, Sue Christensen, Sandi Ericson, and Mike Burris. Those absent: Nancy Morse, John Sauder, Rosanna Meyer, Keith Fagot.

MINUTES: The minutes of the December 7,2021 meeting were reviewed. It was moved by Sandi Ericson and seconded by Sue Christensen to approve the minutes. Motion passed by roll call vote of board members present.

Public Forum: Barbara Waldrip, Rod Waldrip, Lola Tiller, Marge Melroy-addressed the board. Cynthia Blum was also present as she would retire the next day. The board expressed appreciation for all her years of service.

FINANCIAL REPORT: The financial report was reviewed as printed in the agenda. It was moved by Sandi Ericson and seconded by Shirley Butz 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 Shirley Butz to approve the bills. Motion passed by a roll call vote.

BUSINESS: No new business.

Director's Report:

1. The circulation manager position has been filled by Sierra Burrows. She will be attending training for the summer reading program and promoting child and adult programming.
2. Elevator has been repaired.
3. The GiveToGrow goal was \$6500. The final total was \$17,008.19. With that money the library will replace the AWE computers and a Play Station 5.
4. The number of patrons utilizing the library has gone down 36%. Several programming ideas will be offered to increase the number of patrons.
5. The makerspace is being used more. More people are using Overdrive.

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

Shirley Butz made a motion that the meeting adjourn and Annette Sindt seconded it. Motion passed by roll call vote. Meeting adjourned at 4:35 pm.

Respectfully submitted,

Jennifer Sand, Secretary