

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF FEBRUARY 1, 2022

The regularly scheduled board meeting of the Holdrege Area Public Library was called to order by President Bev Rehm at 4:00 p.m. February 1, 2022. 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, Sandi Ericson, Keith Fagot, John Sauder, Nancy Morse, Sue Christensen, Annette Sindt and Mike Burris. Shirley Butz, Rosanna Meyer, Jennifer Sand were absent.

MINUTES: The minutes of the January 4, 2022 were reviewed. It was moved by Sandi Ericson and seconded by Sue Christensen to approve minutes. Motion passed by roll call vote of members present.

PUBLIC FORUM: No comments from public member present.

FINANCIAL REPORT: The Financial Report was reviewed as printed in the agenda. It was moved by Keith Fagot and seconded by Sandi Ericson to approve Financial Report. Motion passed unanimously on a roll call vote.

APPROVAL OF THE BILLS: The monthly bills, listed on the Balance Sheet and Expenses by Vendor Detail Report were reviewed by the board. Motion made by Sue Christensen and seconded by John Sauder to approve the bills. Motion passed unanimously on a roll call vote.

DIRECTOR'S REPORT AND BUSINESS:

1. An annual performance evaluation of Director Mike Burris was discussed. Personnel Committee of the board plan to meet with each employee for the evaluation.
2. A credit card for monthly Amazon purchases only was discussed. A motion was made by Keith Fagot and seconded by Nancy Morse for applying for a credit card for Amazon purchases only. Motion passed unanimously on a roll call vote.
3. The issue of Library employees volunteering for the Friends of the Library was discussed. A Library employee can be a member and volunteer for the Friends of the Library. A Library employee may not volunteer for the Friends of the Library, while working regular scheduled hours, unless permission is granted by the Library Director.
4. An Open House is planned for Thursday, February 10, during regular open hours for the two new AWE computers.

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

John Sauder made a motion the meeting adjourn and Sue Christensen seconded it. Meeting adjourned at 4:37pm.

Respectfully Submitted,

Annette Sindt, Acting Secretary

For Jennifer Sand, Secretary