

## **HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING-APRIL 5, 2022**

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 April 5, 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, Jennifer Sand, Annette Sindt, Nancy Morse, Sue Christensen, Sandi Ericson, Rosanna Meyer, Keith Fagot, John Sauder and Mike Burris. Shirley Butz was absent.

**Minutes:** The minutes of the March 1 ,2022 meeting were reviewed. It was moved by Sue Christensen and seconded by Sandi Ericson 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 Keith Fagot and seconded by Rosanna Meyer 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 Keith Fagot to approve the bills. Motion passed by a roll call vote.

**BUSINESS:** None

**Director's Report:**

1. Staff emails have been set up and communicated with staff. Management is done by email so the need for meetings has decreased. All staff submitted emails. Mike is reaching out to all staff for every other week meetings.
2. Approximately 100 COVID kits have been handed out through the library.
3. The city and county officials questioned what building plans are. Mike Burris reported to them that since we have no funds at this time, our focus will be fund raising.
4. Amazon credit is not being pursued. A line of credit is easier to integrate into our payment process. This will be \$187 per year for Amazon Prime for businesses.
5. Computer upgrades are too costly at this time so upgrades will be delayed to save money. The focus will be on upgrading computers we have. Upgrading the cataloguing workstation and 2 monitors has helped a lot.
6. The Niche video tutorial service has been purchased and is being set up. Overdrive information will be put on the website.
7. Programming has picked up. New programs are being offered. The summer reading program is being prepared and flyers will be sent out to all kids in school.

Motion was made by Keith Fagot and seconded by John Sauder to move into executive session at 4:36 pm to discuss personnel issues. Motion was made by Keith Fagot and seconded by Annette Sindt to move out of executive session at 4:45. Roll call vote carried for both motions.

Keith Fagot made a motion that the meeting adjourn. Seconded by John Sauder. Motion carried. Meeting adjourned at 4:50 pm.

Respectfully submitted,

Jennifer Sand, Secretary