

HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING- JUNE 7,2022

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 June 7, 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, Keith Fagot, John Sauder and Mike Burris. Absent were Sandi Ericson, Rosanna Meyer, and Shirley Butz.

Minutes: The minutes of the May 3 ,2022 meeting were reviewed. It was moved by Keith Fagot and seconded by John Sauder to approve the minutes. Motion passed by roll call vote with members present.

Public Forum: Mayor Doug Young spoke to the board about the house north of the library, asking if there was interest by the board in keeping the house. The board does not have an interest in the house. Mayor Young will present selling this property at tonight's city council meeting.

FINANCIAL REPORT: The financial report was reviewed as printed in the agenda. It was moved by Nancy Morse and seconded by Sue Christensen 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: Kevin Moriarty had contacted Bev Rehm about a meeting for Joint Development Planning involving ChildCare stakeholders, the city and Library board representatives. The meeting will not be held due to parties not interested in participating.

Director's Report:

1. Hired Anna Brooks as the new cataloguer. She is in training at this time.
2. Summer Reading Program Kickoff was held May 24th. There are an increased number of adults and children participating this summer.
3. The checking account is ready and will be put into use soon.
4. The elevator is still out of order. A part has been ordered and will be installed when it arrives. The cost is \$5000 due to shipping from overseas.
5. Changes to the Policy on Library Use and Borrowing Privileges were reviewed by board members. The library will be fine free by July 1st. Motion was made by John Sauder to approve the changes to the policy. Seconded by Nancy Morris. Motion passed by roll call vote.

Motion was made by Keith Fagot and seconded by Sue Christensen to move into executive session at 4:25 to discuss to discuss personnel issues and to protect the reputation of a person. Motion was made by Keith Fagot and seconded by Nancy Morse to move out of executive session at 4:31. Roll call vote carried. Motion made by John Sauder and seconded by Keith Fagot to give Mike Burris, Director, a 3% raise. Motion carried by roll call vote.

Annette Sindt has agreed to serve another 4 year term.

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