

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF DECEMBER 4, 2018

The regularly scheduled board meeting of the Holdrege Area Public Library was called to order by President Bev Rehm, in the Conference Room at 4:00 p.m. on December 4, 2018. 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, Nancy Morse, Shirley Butz, Sue Christensen, Annette Sindt, Keith Fagot, Dave Black, Lynn McPheron, Mary Paulsen and Mike Burris. Linda Schwarz was absent.

MINUTES: The minutes of the November 6, 2018 meeting were reviewed. It was moved by Keith Fagot and seconded by Dave Black to approve the minutes. Motion passed unanimously on a roll call vote.

PUBLIC FORUM: There was no Public Forum

FINANCIAL REPORT: The Financial Report was given by Mike Burris as printed in the agenda. It was moved by Dave Black and seconded by Lynn McPheron to approve the Financial Report. The motion carried unanimously on a roll call vote.

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

DIRECTOR'S REPORT:

1. Mike has moved the next Board Meeting from January 1st to the 8th.
2. Mike is looking into what it would take to update our Library's accreditation level from Silver to Gold.
3. Mike attended Overdrive training and E-rate training in November. As a result of the Overdrive training, he did some additional checking into e-books. Upon discussion it was moved by Dave Black and seconded by Shirley Butz that he go ahead and enable consortium sharing of "one copy/one use" e-books. Motion carried unanimously on a roll call vote.
4. Fine exemptions: A discussion was held on Fine Exemptions for staff and board members. It was decided to keep the policy as it is.

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

The Meeting was adjourned at 5:00 p.m.

Respectfully Submitted,

Nancy Morse, Secretary