

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF FEBRUARY 5, 2019

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. February 5, 2019. 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, Linda Schwarz, Sue Christensen, Dave Black, and Mike Burris. Keith Fagot, Lynn McPheron, Mary Paulsen, and Annette Sindt were absent.

**MINUTES:** The minutes of the January 8, 2019 meeting were reviewed. It was moved by Linda Schwarz 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 Sue Christensen and seconded by Linda Black to approve the Financial Report. Motion passed 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 Dave Black and seconded by Sue Christensen to approve the bills. Motion passed unanimously on a roll call vote.

**DIRECTOR'S REPORT AND BUSINESS:**

1. Several employees have been ill.
2. Ben Walker, local artist from Bertrand, is displaying his leatherwork at the Library.
3. The staff is preparing a "Blind Date With a Book" program for interested adults.
4. Mike Burris has compiled the state statistical data report, and will present that to the City and County Boards on behalf of the Board of Trustees.
5. A library staff member slipped and fell just off Library property.
6. The City has installed a motion-activated light for our rear emergency exit.
7. Give to Grow funds will be used for charging stations.
8. Friends of the Library will hold a Coffee on March 1 in honor of Read Across America.
9. The high cost of the Lincoln Journal (around \$800/year) was discussed again. Renewal will be discussed in November '19.

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

The Meeting was adjourned at 4:30 p.m.

Respectfully Submitted,

Nancy Morse, Secretary