

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF APRIL 2, 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. April 2, 2019. Bev Rehm announced that 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, Keith Fagot, Annette Sindt and Mike Burris. Dave Black, Lynn McPheron, and Mary Paulsen, were absent.

MINUTES: The minutes of the February 5, 2019 meeting were reviewed. It was moved by Keith Fagot and seconded by Linda Schwarz to approve the minutes. Motion passed unanimously on a roll call vote. The minutes of the March 5, 2019 meeting were reviewed. It was moved by Keith Fagot and seconded by Linda Schwarz to approve the minutes. Motion passed unanimously on a roll call vote.

PUBLIC FORUM: There was no Public Forum

FINANCIAL REPORT: The February Financial Report was given by Mike Burris as printed in the agenda. It was moved by Linda Schwarz and seconded by Sue Christensen to approve the Financial Report. Motion passed unanimously on a roll call vote. The March Financial Report was given by Mike Burris as printed in the agenda. It was moved by Sue Christensen and seconded by Annette Sindt 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 Keith Fagot and seconded by Shirley Butz to approve the February bills. Motion passed unanimously on a roll call vote. It was moved by Keith Fagot and seconded by Linda Schwarz to approve the March bills. Motion passed unanimously on a roll call vote.

DIRECTOR'S REPORT AND BUSINESS:

1. Motion was made by Keith Fagot and seconded by Sue Christensen to go into Executive Session to discuss personnel in order to avoid detriment to any person's character. Motion passed unanimously on a roll call vote. Executive session was entered at 4:10 p.m. Motion was made to leave Executive Session by Keith Fagot at 4:35 p.m. Motion seconded by Linda Schwarz. Motion passed unanimously on a roll call vote. Motion was made by Keith Fagot and seconded by Annette Sindt to return to regular session. Motion passed unanimously on a roll call vote.
2. Mike Burris stated that the next step in E-Rate has been completed.
3. Mike Burris stated that Elevator repairs have been completed.
4. Grant applications regarding computers and new charging stations have been submitted to the Phelps County Community Foundation.

5. Board Members whose terms are expiring are Sue Christensen and Bev Rehm (city) and Mary Paulsen (county). Bev Rehm will discuss this with the City and County Boards.

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

The Meeting was adjourned at 5:10 p.m.

Respectfully Submitted,

Nancy Morse, Secretary