

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF May 7, 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. May 7, 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, Shirley Butz, Linda Schwarz, Sue Christensen, Dave Black, Keith Fagot, Lynn McPheron, Mary Paulsen, Annette Sindt, and Mike Burris. Nancy Morse was absent.

MINUTES: The minutes of the April 2, 2019 meeting were reviewed. It was moved by Keith Fagot and seconded by David 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 Schwarz 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 bills. Motion passed unanimously on a roll call vote.

DIRECTOR'S REPORT AND BUSINESS:

1. Keith Fagot nominated the following board members as follows: Bev Rehm, President, Linda Schwarz, Vice President and Nancy Morse, Secretary/Treasurer. Motion was seconded by Annette Sindt and passed unanimously on a roll call vote.
2. The Library received the Give to Grow money from the Phelps County Community Foundation.
3. It was moved by Dave Black and seconded by Keith Fagot to approve the budget with approved changes. Motion passed unanimously on a roll call vote.
4. It was moved by Keith Fagot and seconded by Lynn McPheron to go into Executive Session at 4:42 p.m. It was moved by Keith Fagot and seconded by Linda Schwarz to leave Executive Session at 5:00 p.m. Motion carried on a unanimous roll call vote.

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,
Shirley Butz, Acting Secretary
Nancy Morse, Secretary/Typist