

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF AUGUST 6, 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. August 6, 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, Keith Fagot, Lynn McPherson, Annette Sindt, Sandi Ericson and Mike Burris. Sandi Ericson was welcomed as a new board member.

MINUTES: The minutes of the July 2, 2019 meeting were reviewed. It was moved by Dave Black and seconded by Linda Schwarz to approve the minutes with the correction that Nancy Morse was absent from the July meeting. 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 Lynn McPherson and seconded by Sandi Ericson 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 Keith Fagot to approve the bills. Motion passed unanimously on a roll call vote.

DIRECTOR'S REPORT AND BUSINESS:

1. Staff: One staff member has been ill and unable to work at certain times. The other staff have been covering her hours. One staff member has tendered her resignation which was received with regrets. Applications are being taken for this vacancy.
2. Friends of the Library: Storage of their books has become a problem.
3. The City Council budget presentation went well.
4. Television replacements have done well—a 50 inch TV has been a big hit in the teen room.
5. The Summer Reading Program has ended.
6. Mike Burris met with Friends of the Library to discuss their upcoming projects.
7. Mike Burris received board approval to be come a CASA volunteer. It was moved by Dave Black and seconded by Keith Fagot to approve this with the stipulation that it not interfere with his Director position.

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

It was moved by Keith Fagot and seconded by Lynn McPherson that the Board go into Executive Session in order to avoid damage to personalities. Motion carried unanimously on a roll call vote.

It was moved by Keith Fagot and seconded by Dave Black that the Board leave Executive Session. Motion carried unanimously on a roll call vote.

It was moved by Dave Black and seconded by Sue Christensen that Mike Burris receive a 4% increase in his salary, which would increase to \$52,000 annually. No other changes were made to his contract. Motion carried unanimously on a roll call vote.

Mike will check on sick leave and vacation caps.

It was moved by Dave Black and seconded by Keith Fagot to move the September meeting from the 3rd to the 10th. Motion carried unanimously on a roll call vote.

It was moved by Keith Fagot and seconded by Shirley Butz to adjourn. Motion carried unanimously on a roll call vote.

The Meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

Nancy Morse, Secretary

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF AUGUST 14, 2019

A special board meeting of the Holdrege Area Public Library was called to order by President Bev Rehm, in the Conference Room at 3:00 p.m. August 14, 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, Linda Schwarz, Sue Christensen, Dave Black, Keith Fagot, Lynn McPherson, Sandi Ericson and Mike Burris. Annette Sindt and Shirley Butz were absent.

At 3:05 p.m. it was moved by Keith Fagot and seconded by Linda Schwarz that the Board go into Executive Session in order to discuss capital expenditure. Motion carried unanimously on a roll call vote.

At 3:15 p.m. it was moved by Keith Fagot and seconded by Linda Schwarz that the Board leave Executive Session. Motion carried unanimously on a roll call vote.

It was moved by Linda Schwarz and seconded by Sue Christensen to approve an Interlocal Agreement with the City of Holdrege and to permit the Board chairman to sign the Interlocal Agreement. Motion carried unanimously on a roll call vote.

It was moved by Dave Black and seconded by Lynn McPherson to submit a Grant Application for Agency Funds to the Phelps County Community Foundation in the amount of \$135,000 for Capital Improvement Expenses. Motion carried unanimously on a roll call vote.

The Meeting was adjourned at 3:30 p.m.

Respectfully Submitted,

Nancy Morse, Secretary