

HOLDREGE AREA PUBLIC LIBRARY – BOARD MINUTES OF OCTOBER 1, 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. October 1, 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, Sue Christensen, Keith Fagot, Lynn McPherson, Linda Schwarz, Dave Black, Annette Sindt, Sandi Ericson and Mike Burris. Shirley Butz was absent.

MINUTES: The minutes and notes of the August 14 and September 10, 2019 meetings were reviewed. It was moved by Keith Fagot and seconded by Dave Black to approve the minutes and notes. Motion passed unanimously on a roll call vote.

PUBLIC FORUM: Sharon Heuftle of the South Central Economic Development Board discussed with us the possibility of moving the house next to the library to a different location. Bev Rehm has talked with the City Council about a new library. The City of Holdrege owns this property and would need a Request for Removal of the house. The City Council would need to have a Bond Resolution to build the new library.

FINANCIAL REPORT: The Financial Reports for August and September were given by Mike Burris as printed in the agenda. It was moved by Keith Fagot and seconded by Sandi Ericson to approve the Financial Reports. Motion passed unanimously on a roll call vote.

AUDIT REVIEW: Randy Tonniges of Tonniges and Associates reviewed the Library's yearly audit. He suggested that the board be more involved in the financial duties of the Library. One oversight idea would be to have board members follow a deposit from start to finish. Keith Fagot mentioned that the board is approving some bills after they have been paid.

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. The Food4Fines program is scheduled for early November.
2. The Nebraska/Iowa Library Conference is taking place October 3rd and 4th. This year Mike Burris, Cindy Gitt, and Michelle McKay-Broyles will be attending.
3. December 3 the Library Director will be attending a workshop on MakerSpace.
4. It was moved by Sue Christensen and seconded by Annette Sindt to change the December 3 meeting to December 10. Motion carried unanimously on a roll call vote.
5. It was moved by Keith Fagot and seconded by Lynn McPherson to adjourn. Motion carried unanimously on a roll call vote.

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