

HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING- SEPTEMBER 6, 2022

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 pm on September 6, 2022. 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, Jennifer Sand, Annette Sindt, Sue Christensen, Rosanna Meyer, Keith Fagot and Mike Burris. Absent were Sandi Ericson, Shirley Butz, and John Sauder.

Minutes: The minutes of the August 2, 2022 meeting were reviewed. It was moved by Sue Christensen and seconded by Annette Sindt to approve the minutes. Motion passed by roll call vote with members present.

Public Forum: Lola Tiller requested that a group she is a part of be on the agenda for the October meeting.

FINANCIAL REPORT: The financial report was reviewed as printed in the agenda. It was moved by Keith Fagot and seconded by Annette Sindt to approve the financial report. Motion passed by roll call vote of members present.

APPROVAL OF BILLS: The monthly bills, listed on the balance sheet and expenses by vendor report were reviewed by the board. Motion made by Annette Sindt and seconded by Keith Fagot to approve the bills. Motion passed by a roll call vote.

BUSINESS: none

Director's Report:

1. Mike Burris reported that the bill from BVH was paid.
2. Mike Burris established a corporate credit card from Citibank, due to the account with Amazon being inefficient.
3. There has been difficulty finding a custodian. A motion was made by Keith Fagot and seconded by Sue Christensen to hire a cleaning service. Motion carried.
4. The Nebraska Library Association Conference will be October 6, 2022 in Kearney. Four employees are planning to attend the conference.
5. The regular scheduled programs of the library have started.
6. Mike Burris made a recommendation that an addition be made to the Employee Policy to clarify the pay situation for unplanned closures. Keith Fagot made a motion and Rosanna Meyer seconded to approve the proposed changes in the Employee Policy. Motion carried.
7. Friends of the Library sale was a success! Remaining books will be gone through and disposed of or sold.

Keith Fagot made a motion that the meeting be adjourned. Motion was seconded by Sue Christensen. Motion carried and meeting adjourned at 4:30pm.

Respectfully submitted,

Jennifer Sand, Secretary