

HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING- DECEMBER 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 December 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, Sandi Ericson, Shirley Butz and Mike Burris. Absent were Maureen Epping, Keith Fagot, and John Sauder.

Minutes: The minutes of the November 1, 2022 meeting were reviewed. It was moved by Rosanna Meyer and seconded by Sue Christensen to approve the minutes. Motion passed by roll call vote with members present.

Public Forum: None

FINANCIAL REPORT: The financial report was reviewed as printed in the agenda. It was moved by Sandi Ericson 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 Sue Christensen and seconded by Shirley Butz to approve the bills. Motion passed by a roll call vote.

BUSINESS: none

Director's Report:

1. Mike Burris reported that Madison Bittleston has been hired as the new library assistant, working in the circulation department.
2. The elevator is now working allowing the moving of the old microreader. The new microreader is now out for public use.
3. In January there will be large exhibition with children's education displays.
4. Programming went very well in November. Approximately 55 people attended the Raptor program.
5. The library received \$4365 through the Give 2Grow funds. This money will be used for programming events.
6. There has been some overheating of light fixtures which has caused smells. The city electrician was contacted and came and checked the fixtures and has been recontacted concerning changing the bulbs.
7. Mike Burris reported that he is investigating who can do the auditing for the library. There is a shortage of people available to do this. UNK Business college has been contacted with options available.

Sue Christensen made a motion that the meeting be adjourned. Motion was seconded by Jennifer Sand. Motion carried and meeting adjourned at 4:25 pm.

Respectfully submitted,

Jennifer Sand, Secretary