

HOLDREGE AREA PUBLIC LIBRARY—BOARD MEETING—January 10, 2023

The re-scheduled board meeting of the Holdrege Area Public Library was called to order by President Bev Rehm in the conference room at 4 P.M. on January 10, 2023. 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, Rosanna Meyer, Keith Fagot, Shirley Butz, Maureen Epping, Sandi Ericson, and Director Mike Burris. Absent were Annett Sindt, Sue Christensen, Jennifer Sand, and John Sauder. Lola Tiller was also present, voicing no concerns.

Minutes: The minutes of the December 6, 2022, meeting were reviewed. It was moved by Keith Fagot and seconded by Sandi Ericson to approve the minutes. Motion passed with all present voting aye.

Financial Report: The financial report was reviewed as printed for the month of December. Motion was made by Rosanna Meyer to approve the report. Shirley Butz seconded the motion, and it passed unanimously by roll call vote of members present.

Approval of Bills: The December bills, listed on the balance sheet and expenses by vendor report, were reviewed by the board. Motion made by Keith Fagot and seconded by Shirley Butz to approve the payment of bills passed unanimously by a roll call vote.

Business discussed included the reading of a thank you, questions raised about the status of the house on 610 East Avenue, and Maureen Epping giving a report of her viewing of that house.

Director's Report:

1. Purchase of PlayStation 5 and TV with soundbar/ dedicated cart to be used in multiple ways.
2. Warranty replacement sought for one AWE computer that is out of order.
3. Resignation of custodian and subsequent advertising for a new custodian.
4. Elevator repair has been completed as well as heating system repairs by the city.
5. New standing mat has been added to the circulation desk.
6. 2022 Give2Grow totals were announced and the library was given \$5,859.55, which included the PCCF match and prize.

The meeting was adjourned at 4:30 P.M.

Respectfully submitted,

Sandi Ericson, Acting Secretary