

## **HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING- FEBRUARY 7, 2023**

The regularly scheduled board meeting of the Holdrege Area Public Library was called to order by President Bev Rehm, in the conference room at February 7, 2023 at 4 pm. The meeting was conducted in compliance with the Nebraska Public/Open 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, John Sauder, Keith Fagot and Mike Burris. Absent were Maureen Epping.

**Minutes:** The minutes of the January 10, 2023 meeting were reviewed. It was moved by Shirley Butz 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 Keith Fagot and seconded by Sandi Ericson 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 Rosanna Meyer and seconded by John Sauder to approve the bills. Motion passed by a roll call vote.

**BUSINESS:** Discussion was held concerning the city's responsibility in pursuing the new library location. Bev Rehm will bring the matter to the city through Chris Rector. Bev Rehm reported that the house has had no bids.

**Director's Report:**

1. Mike Burris reported that there has been a smell in the library causing headaches/nausea for staff. Black Hills and the city were contacted, and they investigated resulting in a problem with the boiler. The problem was fixed including installation of carbon monoxide detectors. This did not fix the smell. Lights in the library have been checked and Mike has asked the city to replace the current bulbs to LED bulbs, which would cost \$150-200.
2. Mike Burris will ask the city to close 6<sup>th</sup> Avenue from East Avenue to the alleyway on 5/23/23 for the Summer Reading Program Kickoff.
3. The library was notified that they are the beneficiary of an annuity left by Theone Winkler.  
Chairman Bev Rehm appointed John Sauder and Mike Burris to be authorized to represent the library regarding the annuity.
4. Mike Burris reported that the annual dues for the Chamber of Commerce are due at a cost of \$400. Keith Fagot made a motion that annual dues be paid. Sandi Erickson seconded the motion. Motion carried.

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

Respectfully submitted,

Jennifer Sand, Secretary