

HOLDREGE AREA PUBLIC LIBRARY—BOARD MEETING—March 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 4 P.M. on March 7, 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, Annette Sindt, Sue Christensen, John Sauder, Keith Fagot, Shirley Butz, Maureen Epping, Sandi Ericson, and Director Mike Burris. Absent was Jennifer Sand. Lola Tiller was also present, voicing no concerns.

Minutes: The minutes of the February 7, 2023, meeting were reviewed. It was moved by Sue Christensen and seconded by Rosanna Meyer to approve the minutes. Motion passed with all present voting aye.

Financial Report: The financial report was reviewed as printed in the agenda. Motion was made by Keith Fagot to approve the report. Annette Sindt seconded the motion, and it passed unanimously by roll call vote of members present.

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

Business discussed included board president meeting with city administrator regarding a possible location for a new library and action needed to receive the annuity of Theone Winkler. Keith Fagot moved to adopt the resolution presented naming John Sauder and Mike Burris with authority to represent the library regarding the annuity. John seconded the motion, and it passed unanimously on a roll call vote.

Director's Report:

1. Library will be closed March 9, 2023, enabling city to repair a broken sewage pipe.
2. Mold testing was negative and air quality sample has been taken in the on-going struggle to locate and eliminate foul smells in the office area.
3. Lights in the office have all been replaced with LED bulbs.
4. Discussion of computer sign-in system considered updating the existing software or possibly replacing the software with a different system. Replacing the system would require board policy revisions. Keith Fagot made a motion to temporarily suspend policies regarding computer usage at the discretion of the director until new software is in place, or updates correct the incompatibilities. John Sauder seconded the motion. After discussion, roll call vote was Shirley, Annette, Bev, John, Sandi, Rosanna, Keith, and Maureen aye; Sue, nay.

5. Issues were discussed with Dungeons and Dragons activity; library director will attend the next meeting and attendees will be required to have guardian contact information on file before participating.
6. PlayStation 5 users are not allowed to play with online gamers because of the large amount of data required. Games between players physically present is allowed as is checkout of PS5.
7. The director will meet with City Council March 7, 2023.

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

Respectfully submitted,

Sandi Ericson, Acting Secretary