

HOLDREGE AREA PUBLIC LIBRARY-BOARD MEETING- June 6, 2023

The regularly scheduled board meeting of the Holdrege Area Public Library was called to order by President Bev Rehm in the conference room on June 6, 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, John Sauder, Keith Fagot, Maureen Epping, Rosanna Meyer, Sandi Ericson, Shirley Butz, Keith Fagot and Mike Burris.

Minutes: The minutes of the May 1, 2023 meeting were reviewed. It was moved by Sue Christensen and seconded by Keith Fagot to approve the minutes. Motion passed by roll call vote with members present.

Public Forum: Lola Tiller was present with no comment. Jess Lammers was present with concerns about city and county contributions to the library budget.

FINANCIAL REPORT: The financial report was reviewed as printed in the agenda. It was moved by Sandi Ericson and seconded by Shirley Butz to approve the financial report. Motion passed by roll call vote of members present. Motion made by Keith Fagot to deposit \$40,000 to the depreciation fund. Motion seconded by Rosanna Meyer. Motion carried by all members.

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

BUSINESS: Election of officers was held. Motion made by Keith Fagot and seconded by Sue Christensen to accept the following as officers: President: John Sauder, Vice President: Annette Sindt and Secretary: Maureen Epping. Motion carried by all members.

Underground sprinkler installation was discussed. Mike Burris presented a bid for the underground sprinkler system. Motion made by John Sauder and seconded by Rosanna Meyer to accept the bid of \$2635 including the rain sensor. Motion passed.

Motion was made by Keith Fagot and seconded by John Sauder to offer a contract to Mike Burris as library director for the 2023-2024 fiscal year. Motion passed by all members.

Mike Burris contacted the Nebraska state auditor concerning our need for an auditor. Mike presented a letter he received from Mike Foley, State Auditor, stating that there are very few auditors and was unable to help at this time.

DIRECTOR'S REPORT

1. Mike Burris reported that the elevator is again broken. The cost for repair is \$5000. A new part is needed and is waiting installation.
2. Mike Burris reported that the summer reading program kickoff went very well with 87 kids, 50 teens and 62 adults signing up.
3. Mike Burris reported that the public access computers have been updated to faster drives. He would like to use the Give to Grow funds and depreciation funds to update our computers.
4. Mike reported he will be presenting the proposed budget to the city council meeting on 7/18/23. He will also present to the county commissioners but the date has not been set yet.
5. Sierra Klein and Cindy Gitt will be attending the Joint Youth Service Retreat in Ashland on 8/31 and 9/1.

Keith Fagot made a motion to adjourn the meeting. Seconded by Shirley Butz. Motion carried and meeting was adjourned.

Respectfully submitted,

Jennifer Sand