

Holdrege Area Library Board Meeting October 3, 2023

The regularly scheduled board meeting of the Holdrege Area Public Library was called to order by President John Sauder in the conference room on October 3, 2023 at 4 pm. The meeting was conducted in compliance with the Nebraska Public/Open Meetings act posted on the bulletin board in the conference room. The following members were present: Rosanna Meyer, Jennifer Sand, Sandi Ericson, Annette Sindt, John Sauder, Sue Christensen, Maureen Epping, and director Mike Burris. Bill Yochum was welcomed as a new member to the board. Absent were Shirley Butz and Julie Johnson.

Minutes: The minutes from the September 5, 2023 meeting were reviewed. It was moved by Annette Sindt and seconded by Sandi Ericson to approve the minutes. Motion passed with roll call vote with members present.

Public forum: Lola Tiller was present with no comments at this time.

Financial report: The financial report was reviewed as printed in the agenda. It was moved by Rosanna Meyer and seconded by Sue Christensen to approve the financial report. Motion carried by all members present.

Approval of bills: The monthly bills, listed on the balance sheet and expenses by vendor sheet were reviewed by the board. Annette Sindt made a motion to approve the bills and Jennifer Sand seconded it. Motion carried by all members present.

Business: Sue Christensen volunteered to represent the library board regarding tentative plans for a new library.

Director's report:

1. The library is now accredited for 5 years.
2. Friends of the Library will run programs in mid-October for National Friends of the Library week.
3. All staff computers are now installed.
4. Public computers will be replaced with Give 2 Grow funds .
5. The microfilm is being serviced at this time. We are currently waiting to hear back on what repairs or procedures are needed.
6. The air conditioner in the main part of the library needs to be looked at. Mike has been in contact with the city regarding this.
7. We are waiting on Alpha Plumbing about the plumbing aspect of the sprinkler system.
8. Benjamin Landscaping has agreed to do some landscaping on the south and west side of the library.
9. The audit for the library is now complete. We are still waiting the final report.

Rosanna Meyer made a motion to adjourn the meeting and Annette Sindt seconded it. Meeting adjourned at 4:47pm.

Respectfully submitted,
Maureen Epping, secretary