

HOLDREGE AREA PUBLIC LIBRARY APRIL 2, 2024 BOARD MEETING

The regularly scheduled board meeting of the Holdrege Area Public Library was called to order in the library conference room at 4:00 pm. The meeting was conducted with the Nebraska Public/Open Meetings Act posted on the bulletin board in the conference room. Members present were Cassie Ehrenberg, Sandi Ericson, Julie Johnson, John Sauder, Annette Sindt, Bill Yochum and Library Director Mike Burris. Jennifer Sand was present after the approval of the bills. Absent were Sue Christensen, Rosanna Meyer and Maureen Epping.

Minutes: The minutes from the March 5, 2024 meeting printed in the meeting agenda were reviewed. A motion to approve the minutes was made by Sandi Ericson and seconded by Cassie Ehrenberg. Approved affirmative votes from Sandi Ericson, John Sauder, Annette Sindt, Cassie Ehrenberg, Bill Yochum and Julie Johnson.

Public forum: No public appearance.

Financial report: The financial report printed in the meeting agenda was reviewed. Motion to approve the financial report was made by Cassie Ehrenberg and seconded by Sandi Ericson. Motion passed with affirmative votes from Annette Sindt, Sandi Ericson, John Sauder, Cassie Ehrenberg, Bill Yochum and Julie Johnson.

Approval of the bills: Monthly bills listed in the expenses and vendor detail and balance sheets were reviewed. Motion to approve the bills was made by Sandi Ericson and seconded by Cassie Ehrenberg. Motion passed with affirmative votes from John Sauder, Sandi Ericson, Annette Sindt, Cassie Ehrenberg, Bill Yochum and Julie Johnson.

Business: Sandi Ericson, Cassie Ehrenberg and John Sauder were appointed for a Personnel Committee to oversee evaluations on the Director. Motion was made at 4:10 pm by John Sauder to go into executive session to discuss agenda item of an employee review request for pay raise. Seconded by Annette Sindt. Time out at 4:22 pm of executive session.

Director's Report:

1. Report from air contaminants only gave suggestion of replacing water-stained ceiling tiles. City employees are replacing.
2. Quickbooks will no longer be producing software for desktop computers, they will only provide online monthly accounting services. Library will pay monthly while investigating other options for accounting services.
3. Vendors making DVD browsing packets are hard to find, Director will reach out to other library directors for helpful ideas to save on shelf space.
4. Story time programs will be rescheduled to make more accessible to patrons and families and then reevaluated as needed.

Adjournment: Motion to adjourn was made by Sandi Ericson and seconded by Annette Sindt. Meeting adjourned at 4:30 pm.

Respectfully submitted by,

Annette Sindt