

Holdrege Area Public Library Board of Trustees Meeting June 3, 2025

The regularly scheduled board meeting of the Holdrege Area Public Library was called to order in the community room at 4:03 pm. The meeting was conducted in compliance with the Nebraska Public/Open Meetings Act posted on the wall in the room. Members present were Sue Christensen, Cassie Ehrenberg, Julie Johnson, Lori Larson, Bill Yochum, Annette Sindt, Maureen Epping, and library director Sierra Burrows. Members absent were Rosanna Meyer and Anna Sertich.

Consent agenda: The minutes from the May 6, 2025 meeting, the May 27, 2025 special meeting, financial report, and accounts payable were all reviewed. A motion was made by Sue Christensen to approve the consent agenda with corrections to the May 6, 2025 board meeting. Annette Sindt seconded it. Affirmative votes were made by Sue Christensen, Cassie Ehrenberg, Julie Johnson, Lori Larson, Bill Yochum, Annette Sindt, and Maureen Epping.

Public forum: No one was present for comment at this time.

New business: New officers for the library board were discussed. Lori Larson made a motion to elect Cassie Ehrenberg as president, Julie Johnson as vice president, and Sue Christensen as secretary. Bill Yochum seconded the motion. Affirmative votes were made by Sue Christensen, Cassie Ehrenberg, Julie Johnson, Lori Larson, Bill Yochum, Annette Sindt, and Maureen Epping.

A discussion was held for potential new county board members to fill the vacancy. Cassie will reach out to these potential new board members.

The library assistant II job description as well as the updated circulation manager job description were discussed. A motion was made by Annette Sindt and seconded by Bill Yochum to approve the Library assistant II job description as well as the updated circulation manager position job description. Affirmative votes were made by Sue Christensen, Cassie Ehrenberg, Julie Johnson, Lori Larson, Bill Yochum, Annette Sindt, and Maureen Epping.

The library budget will be presented to the city tonight (June 3, 2025) and the county on June 17, 2025. Architects from CMBA came and discussed the next steps in the process of building a new library.

Old business: The smell is still present in the library and remains unchanged. We are waiting for roof and plumbing repairs.

Director's report:

1. The summer reading programs is off to a great start with excellent attendance at the programs that have been offered so far.
2. We have received a grant from the Nebraska State Historical Society Foundation for \$2250 to initiate our microfilm digitization project. A \$300 grant from the Phelps County Foundation for an upcoming library program in November is also being applied for.

Adjournment: A motion to adjourn the meeting was made by Annette Sindt and seconded by Bill Yochum. Meeting adjourned at 5:30 pm.

Respectfully submitted,
Maureen Epping, secretary