

## Holdrege Area Public Library Board of Trustees Meeting March 3, 2026

The regularly scheduled board meeting of the Holdrege Area Public Library was called to order at 4:00 in the conference meeting room in compliance with the Nebraska Public/Open Meetings Act posted on the north wall of the room. Board members Annette Sindt, Cassie Ehrenberg, Cindy Woollen, Bill Yochum, Maureen Epping, Sue Christensen, Lori Larson, and Julie Johnson, and Library Director Sierra Burrows were present. City attorney Corey O'Brien also attended the meeting. Board member Anna Sertich arrived after the consent agenda vote and Rosanna Meyer did not attend.

**Consent Agenda:** The minutes from the February 3rd meeting, the financial report, and the accounts payable report were reviewed. A motion made by Lori Larson to approve the consent agenda was seconded by Bill Yochum. The motion passed with affirmative votes from Annette Sindt, Cassie Ehrenberg, Cindy Woollen, Bill Yochum, Maureen Epping, Sue Christensen, Lori Larson, and Julie Johnson.

**Public Forum:** There were no members of the public present.

**New Business:** At the request of board President Cassie Ehrenberg, the order of addressing items on the agenda was adjusted to discuss the Library Planning Committee Updates first. A motion for the board and city attorney Corey O'Brien to move into executive session was made by Lori Larson and seconded by Julie Johnson. The motion passed at 4:04 with affirmative votes from all members present: Annette Sindt, Cassie Ehrenberg, Cindy Woollen, Bill Yochum, Maureen Epping, Sue Christensen, Lori Larson, Julie Johnson and Anna Sertich. Following discussion, a motion to end the executive session was made by Lori Larson and seconded by Bill Yochum. The motion passed with affirmative votes from all members present: Annette Sindt, Cassie Ehrenberg, Cindy Woollen, Bill Yochum, Maureen Epping, Sue Christensen, Lori Larson, Julie Johnson and Anna Sertich. The executive session ended at 4:58.

A motion was made by Maureen Epping and seconded by Annette Sindt to take steps to terminate the contract with Strawhecker Nonprofit Services in a way to best protect the financial interests of the library board. Annette Sindt, Cassie Ehrenberg, Bill Yochum, Maureen Epping, Sue Christensen, Lori Larson, Julie Johnson and Anna Sertich voted in the affirmative. Cindy Woollen abstained.

Director Burrows presented the revised Policy on Public Computers, Internet Access, Use, and Safety - Service Level of Library Staff for review. Following review, the policy revision will be voted on at the April board meeting.

Director Burrows distributed samples of several proposed versions for the new logo. Board members made comments and suggestions that she will share with Ryan Ehrenberg, the logo creator.

For time consideration, discussion of staffing will be tabled until the April meeting.

Committee assignments were updated for the Budget Committee. Bill Yochum, Sue Christensen, and Anna Sertich will meet with Director Burrows to assist in review and preparation of next year's budget.

The director's report is included in the board packet and will be available in public documents. For time consideration it was not discussed during the meeting.

The meeting adjourned at 5:24 following a motion by Anna Sertich, seconded by Bill Yochum. The next regularly scheduled board meeting will be Tuesday, April 7, 2026 at 4:00 pm in the library conference room.

Respectfully submitted,  
Sue Christensen, secretary