

**Chadron Public Library
Board of Directors
Meeting Agenda
March 3, 2026 at 6:30 P.M.
In the Y room of the Library**

Board President reads:

As required by Section 84-1412, subsection of the Nebraska Statutes, notice is hereby given that a copy of the open meetings act is posted for your examination. Agenda posted on library web site, library door, City Hall, Courthouse at 3:00 pm. on February 27, 2026
Meeting date posted on The Chadron Record 2/19.

- I. 6:31 p.m. President Heather Crofutt declared Meeting properly publicized and open to the public.
- II. 6:32 p.m. Roll call.

Heather Crofutt Yes___(HC); Robin Foulk__Yes__(RF); John Coates__Yes__(JC);
Drew Petersen_Yes__(DP); Rob Wahlstrom _excused__(RW).
- III. 6:32 p.m. Opportunity for the public to address Board of Directors. none
- IV. 6:32 p.m. Consent agenda: Motion to approve consent agenda made by Drew and seconded by Robin

Approval of February 26 minutes
Librarian Report February 26
Statistics February 26
Heather Crofutt Yes___(HC); Robin Foulk__Yes__(RF); John Coates__Yes__(JC);
Drew Petersen_Yes__(DP); Motion approved
- V. 6:40 p.m. Approval of February 2026 bills. Motion made by Drew to approve bills in amount of 8952.55-and seconded by John
Heather Crofutt Yes___(HC); Robin Foulk__Yes__(RF); John Coates__Yes__(JC);
Drew Petersen_Yes__(DP) Motion approved.
- VI. 6:45 p.m. Friends of the Library: Report. Suze reported Friends will be doing several fund raisers 1. Selling Carry to go Soup at Wondering Lilac on March 20th 2. A book sale continues being located at Just Love Coffee Shop; and a garage sale at the Legion Club for the Frontier Fines in June.
- VII. 7:00 p.m. Chadron Public Library Foundation: Report. Suze reported several attended a Feb 20th Zoom meeting with engineers; engineers reported at that time 61% of the bid packet is complete; Laurie reported 95% of bid package ready to go as of today's date; Press release on Grant from Carnegie Corporation needs board approval – copy handed out for board to read and approve; Order signs/banner for temporary location of library through

Business Connection; Laurie reported JEO engineer Carlo Holmes, needs direction on what to do with the windows on South side associated with the teen room. Engineer Holmes indicated two options: keep current windows with guards or replace with opening windows without guards. Leave windows as they are and request guards be painted.

VIII. 7:05 p.m. Other Committees: None

IX. 7:05p.m. Renovation and Expansion Committee: Report. No report

- X. 7:05 p.m. Old Business:
- a. Library's temporary relocation report
 - b. Acknowledgement of contract between City of Chadron and Belarus LLC.
 - c. Report on the meeting with JEO engineers of 2/20/2026.

Old business was previously discussed in previous reporting. No further discussion necessary.

- XI. 7:05 p.m. New Business:
- a. Approval of temporary library closure to facilitate move to temporary location.
 - b. Rental of 2 containers from Prairie Containers to be used as storage.
 - c. Approval to news release to inform public of library's temporary move.
 - d. Approval of Horsley Specialties quote for removal of asbestos removal from E room, Kitchen and Utilities room.

Report on progress with setting up the new temporary quarters: Rossella indicated she has changed the billing/location of utilities of Library to the new temp location, scheduled cleaning the walls in facilities prior to move, Service Really Matters is scheduled to clean floors and lights. Rossella explains once that is completed Library will start moving into the temporary location and she anticipates next week possibly.

A copy of the press release for temporary location and temporary Library closure was provided to board for review; Board okayed press release with minor suggestions. (attachment)

Board presented bill for storage units: 1- 20 ft(\$95/month) and 1- 40ft(\$150/month) storage will be rented for storage. (attachment)

Asbestos removal – A quote present to board for approval.

Motion to approve asbestos removal by Heather for \$30,100. Drew second

Heather Crofutt Yes___(HC); Robin Foulk__Yes__(RF); John Coates__Yes__(JC);
Drew Petersen_Yes__(DP);

Motion to adjourn @ 7:13 by Heather and seconded by Drew

Heather Crofutt Yes___(HC); Robin Foulk__Yes__(RF); John Coates__Yes__(JC);
Drew Petersen_Yes__(DP);

The Library Board of Directors reserves the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes. Next Regular Meeting Tuesday, April 7, 2026 at 6:30 P.M.