

**Chadron Public Library
Board of Directors
Regular Meeting Agenda Minutes
February 7, 2023 in Y Room**

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.

- I. 6:30 p.m. Declare Meeting properly publicized and open to the public.
- II. 6:32 p.m. Roll call.
- III. Drew Petersen(DP) Y
Rob Wahlstrom(RW) absent *
John Croates(JC) Y
Heather Crofutt(HC) Y
Robin Foulk(RF) Y
- IV. 6: 35 p.m. Opportunity for the public to address Board of Directors. No report/no public present
- V. 6:40 p.m. Consent agenda:
Heather made Motion to approve consent agenda and Seconded by John. Motion approved: DP _Y_ ;RW_ * ;JC Y__ ;HC Y__ ;RF Y
Approval January 2023 minutes.
Librarian Report January (Rossella commented been very busy)
Approval of January Statistics 2023.
- VI. 6:50 p.m. Approval Bills of November 2022.
Motion by Heather to approve bills in amount of \$5323,07 Seconded by Robin RW * ;JC- Y; HC- Y; RF- Y; DP- Y Motion Carried
- VII. 6:55 p.m. Friends of the Library: Dan Bowen reported last book sell was successful with estimated \$450 profit with increase in traffic being recognized. This month will be the bake sale and Valentine party.
- VIII. 6:55 p.m. Chadron Public Library Foundation: Rossella reported 20 names were provided to Numad Group for fund raising committee. March 17th is the Scholarship deadline and scholarship will be presented at the high school scholarship/award event in May.
- IX. 7:05p.m. Renovation and Expansion Committee: No report.
- X. 7:10 p.m. Old Business: a. Adult Reading Program – 61 adults are enrolled in the program. Rossella is please with the large number of enrollees.

XI. 7:15 p.m. New Business: a. Copy Machine Lease

Two lease bids were received one from EAKES and other from Business Connection. Board asked Rossella to review the two and make a recommendation at the March Board meeting.

b. Board reorganization

The following board reorganization was approved: President = Heather Crofutt
V.Pres. = Drew Petersen
Secretary = Robin Foulk

Drew made the motion to approve the reorganization as shown/Second by Robin.

HC_Y_;RF_Y_;DP_Y_;RW_*_;JC_Y__ Motion carried.

c. Review of job descriptions

Board agreed with the proposed minor corrections of library staff job descriptions and no formal approval was needed.

d. Zero increase in budget being recommended by City Manager. Drew / Rossella reminded board in order for the library to keep accreditation and access to funding a positive or increase in budget needs to be made annually. We are still in the negotiation phase of budget and talks need to continue with City Manager and council on the need to have a positive change in Library's budget particularly as it is associated with accreditation and available fund sources

Motion to go into executive session at 6.59 pm by Heather , seconded by Robin

RF_Y_;DP_Y_;RW*;JC_Y_;HC_Y Motion carried.

Motion to Exit Executive session by Robin(7:05pm) and seconded by John – voice vote – unanimously favored.

Next Regular Meeting March 7, 2023 at 6:30 P.M.

Motion to adjourn meeting by John @ 7:06 Second by Drew – Unanimous voice vote in favor.

The Library Board of Directors reserves the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.