

**Chadron Public Library
Board of Directors
Regular Meeting Agenda
April 5, 2022
In Library's 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.

- Board President, Drew Peterson declared meeting properly publicized and open to the public at 6:30.
- Roll call. Board members Drew Peterson, John Coates, Robin Foulk, Heather Crofutt, were present along with Rossella Tesch, Librarian.
Rob Wahlstrom excused absence.
- Opportunity for the public to address Board of Directors. John Sutherland (City Manager) and Daniel Bowen (Friends of Library).
- Consent agenda: Motion by Heather Crofutt to accept consent agenda; Robin Foulk seconds – Motion Approved.

Approval of March 2022 minutes
Librarian Report March 2022
Approval of Statistics March 2022

- Approval Bills of March 2022. Robin Foulk moved to approve bills in amount of \$11,010.78 ; seconded by John Coates. Motion passed.
- Friends of the Library: Report. Daniel Bowen reported providing \$500 to Children's reading program for spring and \$2000 to building fund; working on rearranging the shelving and attach them to the walls of the annex.
- Chadron Public Library Foundation: Drew Peterson & John Coates attended the Foundation meeting and reported the Foundation members were working on replacing past president, Roger Mays who recently passed away; Foundation is requesting names for a replacement. The Foundation Scholarship will be offered again in the amount of \$750 and can be used at any school. In the past, CSC matched the amount but that agreement with the Foundation is no longer in effect. Still awaiting the updates of the schematics of the library expansion. MOU= Nomad Group recommended a letter of understand or MOU needs to be developed as part of the Library Expansion project; an MOU will likely be required between City and Library Board since City will need to be responsible for any monies that would be received or paid out from the city and any grants the city may have to co-sponsor. An MOU between Library Board and Foundation will be needed as well. John Croates suggested reaching out to League of Municipalities for examples of MOU for cities and projects of similar size we could use to help with the MOU process.
- Renovation and Expansion Committee: Report. No report (awaiting for schematics).

- Old Business:
 - a. New Policy Manual- Rosella requests board members review document and plan to have it approved at June 2022 meeting.
 - b. Adult Winter Reading Program Final report.
 - New Business
 - a. Summer 2022 Reading Program = Entitled “Oceans of Possibilities”
 - b. Budget FY 23 = Rossella will send board ideas on budget for them to review
 - c. Trading Stories 2022 will be in the Fall -Celebrating Sitting Bull
 - d. Poetry Program= Plans are to have another poetry event possibly in May and reading poetry by Robert Frost
 - e. List of surplus items = Rossella identified a list of surplus supplies that were provided to the city to dispose of. Heather Crofutt moves to approve the surplus list and any additional items Rossella will add later. Motion approved to dispose of surplus items.
- Members were given an opportunity to learn about the new laser//cutter printer the Library recently purchased.

Next Regular Meeting May 3,2022 at 6:30 P.M.
 Motion to adjourn @ 7:09pm was approved.