

**Chadron Public Library  
Board of Directors  
MINUTES  
January 2, 2018  
Chadron Public Library Teen Room**

**Members present:** Drew Petersen, Robin Foulk, and Lisette Bogner

**Members absent:**

**Guests present:** Annie Loutzenhiser

**Call to Order:**

- President declared meeting open at 6:28 p.m.
- Acknowledged the posted Nebraska Open Meeting Act.

**Public:** No member of public was present for comment.

**Consent Agenda:**

1. Board meeting minutes – December 5, 2017
2. Executive Director report – December 2017
3. Library statistics reports – December 2017

Motion to adopt the consent agenda by Lisette Bogner, seconded by Robin Foulk, motion carried.

**Approval of Bills - December 2017:**

Board reviewed bills presented by Executive Director totaling \$2,950.65.

Robin Foulk moved, seconded by Lisette Bogner, to accept and to pay the bills for December of 2017 in the amount of \$2,950.65, motion carried.

**Committee and Group Reports:**

**Friends of the Library Report:** No report.

**Foundation Committee Report:** At last meeting member Roger Wess suggested using a GoFundMe Account to fundraise. Also, a national fundraising group, *GuideStar*, was mentioned as a potential fundraising firm.

**Renovation and Expansion Committee Report:** Architect has not forwarded the revised drawings yet.

**Other Committee Reports:** No reports.

**Old Business:**

1. Annex Mutual Agreement – Reviewed and asked Executive Director to submit for City Attorney review.
2. ALA Denver Conference Trip – Changes in staffing necessitate sending Karl for the weekend only.
3. Adult Winter Reading Program – Executive Director will be spending some of the adult line item amount, approximately \$300, to promote the program.

**New Business:**

1. Repair at Annex– Back porch step hole will be repaired by Irene Brooks of Friends.
2. Purchase of new 3D Printer – Reviewed proposal for replacement of old 3D printer.
3. Mechanical problems with new heating/cooling units – Metal Products has been informed of the problem. Executive Director will follow-up.
4. Board Membership – Robin Foulk encouraged an interested individual to apply for Board membership.

**Executive Session:** No executive session held.

**Future/Other Items:**

- Fundraising
- Technology policy update

**Adjourn:** Board adjourned at 7:03 p.m.

**Next Meeting:** February 6, 2018 at 6:30 p.m. for the next regularly scheduled board meeting.

**Minutes by** *Lisette Bogner*

**Date:** January 2, 2018