

**Chadron Public Library
Board of Directors
MINUTES
October 6, 2015**

The President read the required notices of the open meetings act as required.

- I. The meeting began at 6:30 pm
- II. Kit and Drew and Doris were present, Teresa arrived at 6: 40 p.m..
- III. There was no public present to address the Board.
- IV. Consent Agenda: Doris moved, Kit seconded the motion to accept the Consent agenda as presented. The motion passed unanimously.
- V. Approval of Bills: Doris moved, Kit seconded a motion to accept the payment of bills to the amount of \$2,833.69 as presented. The motion passed unanimously.
- VI. Renovation and Expansion Committee: We will schedule a meeting with Humphries-Poli in the next few months.

VII. OLD BUSINESS: There was none.

- a. Elevator: After some changes made by the City Attorney, the elevator contract has been agreed upon and signed.
- b. The Cohen Brothers Movie Festival is scheduled for January and planning with the OLD MAIN STREET INN is progressing nicely.
- c. Reconciliation of lost material: After a discussion of ways to reconcile loss of un-returned materials it was decided to write off all fines under \$50. Notices will be sent to fines over \$50.

VIII. NEW BUSINESS

- a. Rossella presented a list of items for purchase:

Five Thurman Horse prints @ \$35.....	\$175 plus tx
Replace damaged carpet in YOUTH room.....	\$2,000 plus tx
Chair for staff.....	\$289 plus tx
Chair for staff.....	\$210 plus tx
TOTAL	\$2,647 plus tx and s&h

Doris moved and Kit seconded to approve the purchases. The motion passed unanimously.

- b. Rossella presented a list of no longer used items that have been moved to City Hall.

- c. Possible date change for November meeting: Because of scheduled absences the October Board meeting will be held Tues. November 10, 6:30 pm.
- d. Technical Plan revision: Rossella presented each Board member with a copy of the newly revised Technology Plan and asked the Board to review it.

The Meeting was adjourned at 6:55pm

The next Board meeting will be TUESDAY, OCTOBER 10, 6:30 PM