

**Chadron Public Library  
Board of Directors  
MINUTES  
February 20, 2018  
Chadron Public Library Teen Room**

**Members present:** Drew Petersen (6:45 p.m.), Robert Wahlstrom, Robin Foulk, and Lisette Bogner

**Members absent:** Annie Loutzenhiser

**Guests present:**

**Call to Order:**

- Acting President Foulk declared meeting open at 6:41 p.m.
- Acknowledged the posted Nebraska Open Meeting Act.

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

**Consent Agenda:**

1. Board meeting minutes – January 2, 2018
2. Executive Director report – January 2018
3. Library statistics reports – January 2018

Motion to adopt the consent agenda by Lisette Bogner, seconded by Robert Wahlstrom, motion carried.

**Approval of Bills - January 2018:**

Board reviewed bills presented by Executive Director totaling \$ 8,070.00.

Robert Wahlstrom moved, seconded by Lisette Bogner, to accept and to pay the bills for January of 2018 in the amount of \$8,070.00, motion carried.

**Committee and Group Reports:**

**Friends of the Library Report:** Chocolate Tasting Party was a success and earned over \$300.00.

**Foundation Committee Report:** Meeting scheduled for this week.

**Renovation and Expansion Committee Report:** Reviewed project for benefit of new board members. Proposal for campaign plan received and a special meeting has been set for March 26, 2018 at the Country Kitchen.

**Other Committee Reports:** No reports.

**Old Business:**

1. Annex Mutual Agreement – Robert Wahlstrom moves to approve Memorandum of Understanding for use of the Annex, seconded by Robin Foulk, motion carried.
2. Adult Winter Reading Program – 89 members currently enrolled, sign-up deadline is March 1, 2018.
3. New 3D printer – purchased and training commenced. A designated location upstairs has been identified.
4. Movie Festival 2018 – Alternative to the Native American Movie Festival proposed for this coming year due to the Fur Trade Days venue change to 2<sup>nd</sup> Street, addition of the carnival, and the extended times of the celebration. Our concern is how to make the library relevant within this new framework. Executive Director proposed *Stories Around the Firepit* with Thursday designated the children’s day with crafts, story-time, and activities; Friday dedicated to adult activities including artists, speakers (funded via mini-grants) and a movie presentation; and Saturday featuring family-oriented programming. A suggestion was made to contact the *Bald Mountain Rounders* to explore the possibility of a concert performance at the library and a watermelon feed. We will need to forward activities, dates and times for the Fur Trade Days publicity.

**New Business:**

1. Roof and Gutter Repairs – Discussed problem and suggested several vendors to get an estimate for repair.
2. Nebraska State Air Show participation – library will host a paper airplane contest and a booth at the airport with information about the library, as well as an aviation literature display.

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

**Future/Other Items:**

- Reorganization of Board Officers and Foundation Board service
- Fundraising
- Technology policy update

**Adjourn:** Board adjourned at 7:45 p.m.

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

**Minutes by** *Lisette Bogner*

**Date:** February 22, 2018