

**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 2nd 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