

Chadron Public Library  
Board of Directors  
MINUTES  
March 7, 2017

Board President acknowledged the Posted Open Meeting Nebraska Statues

- I. The meeting was Declared open at 6:30 pm
- II. Welcomed new Board Member Robin Foulk.
- III. Roll Call: Present were Drew, Kit and Robin, new member Lisset Bogner absent/excused, Loni Watson has resigned due to other overloads.
- IV. No public present for remarks
- V. Kit moved, Robin seconded to accept the Consent agenda as presented. The motion passed unanimously.

VI. Kit moved and Robin seconded a motion to accept and pay the bills for  
January in the amount of 4,963.63  
February in the amount of \$8,811.77  
The motion passed unanimously.

VII. Old Business

- a. Elevator: the contractor has said he will not be able to get back to this until July.
- b. Winter Reading Program: going well with 50 people participating.
- c. Annual Statistical Report was explained by Rossella.
- d. Six Corners of Nebraska Writers program was reviewed as very successful. Three young people won financial awards, they are: Emma Cogdill, Morgan Rutlage and Alexis Comboy.

VII. New Business:

- a. Discards and purchases were discussed
- b. Reorganization of the Board was tabled until all are present
- c. The meeting date for the board was established to be the first Tuesday of each month at 6:30pm
- d. Board re-accreditation opportunity will be Monday, March 20 here at the Library from 9am to 3 pm. Kit will plan to attend.
- e. Rossella proseed a few changes in the handling of over-due books, the Board approved
- f. List of possible acquisitions. The Board approved the purchase of a needed console table for the office.

The meeting was closed at 7:23 pm.

**The next meeting will be Tuesday, April 4 at 6:30 pm**

submitted by Kit Watson