

Chadron Public Library
Board of Directors
Minutes
July 2, 2019

Board President reads:

As required by Section 84-1412, subsection of the Nebraska Statutes, notice is hereby given that a copy of the open meetings act is posted for your examination.

- I. 6:35 p.m. Vice President Robert Wahlstrom declares meeting properly publicized and open to the public.
- II. 6:36 p.m. Roll call. Absent: Lisette Leech. Drew Petersen joins the meeting at 6:55 p.m.
- III. 6: 38 p.m. Opportunity for the public to address Board of Directors. Public present.
Marguerite Vey-Miller - a reminder that when applying for grants for new library's renovation-expansion an environmental review is needed. Memorial Park site would not pass review due to underground water. Hospital site, not known if would pass. Library's present site would not be subjected to reviews.
Daniel Bowen - wants to know is Board intends to start Library renovation-expansion project from scratch.
Jane Drucker enquires - update on new library project.
- IV. 6:45 p.m. Consent agenda: Robert Wahlstrom moves to approve: minutes, librarian report, and statistics of June 2019. John Coates seconds. All approve and motion carries.
- V. 6:48 p.m. Approval of June 2019 bills. Robert Wahlstrom moves to approve the bills. John Coates seconds the motion. All approve and bills carry for the amount of \$8,587.80. Motion carries.
- VI. 6:50 p.m. Friends of the Library report. President of Friends Irene Brooks states the Friends of the Library will not meet until August. A book sale is scheduled for the 11th and 12th of July.
- VII. 6:55 p.m. Chadron Public Library Foundation: no report.
- VIII. 7:05p.m. Renovation and Expansion Committee: no report, no action.
- IX. 7:10 p.m. Old Business:
 - a. Innovation Studios: equipment has arrived and is in place. An open house will take place August 1st.
 - b. Fur Trade Days update: publicity done on radio, Chadrad, newspaper, web page, Facebook, Instagram.

- c. State Aid Award Letter. It was too late to ask for a name change on check. Paper work has been done for next year.
- d. Library Budget for next fiscal year: Board members will be present at City Hall during the Budget discussion.
- e. Roof Update. Robert Wahlstrom suggests the request of \$ 40,000 for repair for roof on next year budget.
- f. Director's Evaluation. Robin Foulks moves to table the evaluation until August meeting. Robert Wahlstrom seconds the motion. All approve and motion carries.

X. 7:15 p.m. New Business:

- a. Awareness Program. Library Director Rossella Tesch reports that library staff is working with City of Chadron Schools to train (to help at risk youth) under this grant.
- b. NLA Conference 2019 will take place October 2nd in Omaha. Library Director will participate with another staff member.
- c. Library Fees Review. Robert Wahlstrom moves to keep the fees as they are at present for the FY 2019-2020. Robin Foulks seconds the motion. All approve and motion carries.

Next Regular Meeting August 6, 2019 at 6:30 P.M.