

**Chadron Public Library
Board of Directors
MINUTES
July 11, 2017
Chadron Public Library Teen Room**

Members present: Drew Petersen, Kit Watson, Robin Foulk (7:18 pm), and Lisette Bogner

Members absent:

Guest present: Irene Brooks, President, Friends of the Library

Call to Order:

- President declared meeting open at 6:45 p.m.
- Acknowledged the posted Nebraska Open Meeting Act.

Public: No member of public was present for comment.

Consent Agenda:

1. Board meeting minutes – June 6, 2017
2. Executive Director report - June 2017
3. Library statistics report - June 2017

Motion to adopt the consent agenda by Kit Watson, seconded by Lisette Bogner, motion carried.

Approval of Bills - June 2017:

Board reviewed bills presented by Executive Director totaling \$12,897.09.

Lisette Bogner moved, seconded by Kit Watson, to accept and to pay the bills for June of 2017 in the amount of \$12,897.09, motion carried.

Renovation and Expansion Committee Report:

Architect contacted to order new drawings adjusted to reflect the latest feedback. Project renderings reflecting various perspectives inside planned building also requested to assist with fundraising.

Old Business:

1. Proposal for cooperation with School District: CPL/CPS pilot project

Executive Director will contact Dr. Caroline Winchester to clarify expected library contributions to project.

2. Elevator maintenance plan update: Plan paid for as part of June 2017 budget.
3. Budget FY 2018. Reviewed adjusted proposal. Approximately \$17,000 decrease from initial proposal. Executive Director is anticipating further cuts. The Board should know the final numbers in one month's time.

New Business:

1. Possible use of 519 Bordeaux by Friends of the Library and Chadron Public Library:

519 Bordeaux building now vacant. At the last Foundation meeting, the Foundation members agreed to consider loaning it to the Friends of the Library and the CPL for use as an annex as the library's current physical space is inadequate.

Irene Brooks, Friends' president, advised the Board that the Friends will host a permanent book sale in the new location and possibly classes for patrons. The Friends would pay for 6 months of rent (\$500 per month) and utilities to the Foundation. The Foundation would deal with accessibility, liability, and maintenance issues. Currently, the Foundation will be doing \$3,500 worth of repairs to the building. The Job Corp will be asked to assist with painting and landscaping. Friends and CPL will be applying for a grant to cover the rent.

Alternatives such as erecting a shed, placing a container or renting another facility were considered.

The Executive Director was asked to provide a list of items to be housed in the annex by the CPL as well as programs and other activities that would be conducted there.

Drew Petersen moved to table the Library Board action on the use of 519 Bordeaux pending more specific information, seconded by Kit Watson, motion carried.

Executive Session: Board went into executive session pursuant to Neb. Rev. Stat. Sec. 84-1410 to discuss staff matters at 7:33 p.m. Board reconvened the open meeting at 8:05 p.m.

Future/Other Items:

- CPL/CPS partnership
- Internet Services Renewal
- Technology Policy Update
- Board membership
- Annual Financial Aid from Library Commission

Adjourn: Board adjourned at 8:06 p.m.

Next Meeting: August 1, 2017 at 6:30 p.m.

Minutes by *Lisette Bogner*

Date: July 12, 2017