

**Chadron Public Library
Board of Directors
MINUTES
July 16, 2018
Chadron Public Library Annex**

Members present: Drew Petersen, Robert Wahlstrom, and Lisette Bogner

Members absent: Robin Foulk

Guests present:

Call to Order:

- President declared meeting open at 6:34 p.m.
- Acknowledged the posted Nebraska Open Meeting Act.

Public: No member of the public present.

New Business:

1. Budget Discussion – The Board members discussed the following items:
 - a. Categories of library personnel (Library Director, Librarian I, Librarian II, Library Aide), revision of job descriptions, and adjustment of salary ranges to correspond to each category
 - b. Allocation of the share of library budget to personnel
 - c. Additional funding sources to offset planned City budget reduction

Executive Session: No executive session held.

Future/Other Items:

- Budget
- Fundraising

Adjourn: Robert Wahlstrom moved to adjourn, Drew Petersen seconded, carried unanimously. Board adjourned at 8:16 p.m.

Next Meetings: July 23, 2018 at 6:30 pm for special library budget meeting and August 7, 2018 at 6:30 p.m. for the next regularly scheduled board meeting.

Minutes by *Lisette Bogner*

Date: July 17, 2018