

Chadron Public Library

Board of Directors

Regular Meeting Agenda

-----March 7, 2023 @ 6:30 in Y Room

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.

6:30 p.m. Heather Croffutt (President) declare Meeting properly publicized and open to the public.

6:32 p.m. Roll call.

Rob Wahlstrom\_\_\_; Drew Peterson\_@ 6:45 Yes\_\_\_; John Coates\_Yes\_\_\_; Heather Croffutt\_Yes\_; Robin Foulk-Yes\_

6: 35 p.m. Opportunity for the public to address Board of Directors. None

6:40 p.m. Consent agenda: Motion to approve Consent agenda by Robin F. Second by John C. Board remarked excellent statistics for the month of February.

Approval of February 2023 minutes.

Librarian Report for February 2023

Approval of February Statistics 2023

RW\_;DP\_;JC- Yes\_;HCYes\_;RF- Yes \_ Motion passed to approve consent agenda

6:45 p.m. Approval of Bills for February 2023.

Motion made my Heather C to approve the corrected bill in the amount of \$6353.17(Bill for \$477.18 from Amazon listed twice); Second by John C.

DP\_;JC- Yes\_;HC-Yes; RF-Yes ; RW\_ Motion passed.

Drew Peterson, director, and Daniel Bowen of Friends of Library entered the meeting.

6:45 p.m. Friends of the Library: Report.

Daniel informed the board of the upcoming Mystery Book give away; \$1000 donation to the Summer reading program; also plan to organize a tour of new libraries in the region; Friends plan to extend the April book sale on Friday another hour until 4pm;

6:50 p.m. Chadron Public Library Foundation: Report. Library Foundation Scholarship due March 17, 2023; Foundation has not received any property issues needing to be addressed- this is good news.

6:55pm Other Committee reports: None

6:55p.m. Renovation and Expansion Committee: Report. No report

7:00 p.m. Old Business: a. Emergency Exit Update

Rossella informed the board the steps are in bad shape and need fixed; contacted Steve Dunken and Ruel Danner for bids; board asked if "City" was asked for advice and Rossella indicated they asked her to do the research on finding someone to fixed the steps. Board questioned why the City would not do this since this is a city facility and asked Rossella to go back to Janet Johnson and request, she inspect the steps and make a recommendation. No vote needed on this request.

b. Xerox Lease Update

Rossella recommends going with Business Connection and will request an additional tray be added to the copier lease agreement for posters and card stock projects.

X. 7:05 p.m. New Business: a. Summer Reading Program

Rossella reported Josie will be assisting with the summer reading program due to the vacancy in Youth Librarian's position. The theme is "Community" and "fair" type decorations and prizes will be used in conjunction with the theme. The Summer Reading program will start May 20 and run through July 28,2023.

b. Children Room Upgrade

Rossella showed a handout on the furniture to be used in the children's room. The furniture is a movable desk type structure.

Motion to go into Executive Session by Heather C @ 7:11pm /Second by Drew P;  
RF-Yes \_;RW\_ ;DP-Yes \_;JC- Yes\_;HC- Yes\_ Motion approved.

Motion to exit Executive Session by Heather C @ 7:22pm /Second by Robin F.  
RW\_ ;DP- Yes\_;JC- Yes\_;HC- Yes \_;RF- Yes \_ Motion approved.

Next Regular Meeting April 4, 2023, at 6:30 P.M.

Robin F. Made a motion to adjourn meeting @ 7:23/ Heather Seconded; All in favor via voice vote.

The Library Board of Directors reserves the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.