

**Chadron Public Library
Board of Directors
Regular Meeting Minutes
June 6, 2023 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.

- I. In the absence of President Heather Crofutt, John Coates served as President and declared meeting properly publicized and open to the public at 6:30pm

- II. 6:32 p.m. Roll call : Present were John Coates(JC), Rob Wahlstrom(RW), and Robin Foulk(RF); and excused absent given to Heather Crofutt(HC)*, and Drew Peterson(DP)*

Rob made a motion and seconded by [REDACTED] to amend the agenda under new business *the payment of May 2023 bills* after board members were informed by Susan Rolfsmeier, who was Acting Librarian due to Rossella Tesch absence. Susan explained not all the Library's bills had been paid due in part the vacancy within the City of Chadron's personnel
JC -yes; RW- yes; RF- yes; HC-*; DP-*

- III. 6:35 p.m. Opportunity for the public to address Board of Directors. No report and no public present at meeting.

- IV. 6:40 p.m. Consent agenda:
Rob made Motion to approve consent agenda and Seconded by John. Motion approved:
RW_Yes ; JC- Yes ; RF- Yes; HC-*; DP-*
Approval April 2023 minutes.
Librarian Report April 2023
Approval of April 2023 Statistics.

- V. 6:45 p.m. Approval Bills of April 2023.
Motion by Robin to approve bills in amount of \$3626.97 Seconded by John.
RW-Yes ;JC- Yes ; RF- Yes; HC-*; DP- * Motion Carried

- VI. 6:50 p.m. Friends of the Library: Book sale planned for this weekend June 9 & 10, 2023.

- VII. 6:55 p.m. Chadron Public Library Foundation: Susan reported Ann Sundberg, current Foundation President is planning on retirement the end of July as pastor and will be moving to South Carolina and concern for future leadership for the Foundation.

- VIII. 7:05p.m. Renovation and Expansion Committee: No report.

- IX. 7:10 p.m. Old Business: a. Susan provided handout on Library activities; reported the library is fully staffed with Rossella, Carl ,Josie, and Susan and part-time employees Jamie, Sharon , and Brooke and newly hired Rob Wolvington custodian; Rob asked on behalf of the board to thank Mr. Wolvington for his efforts.

X. 7:15 p.m. New Business: a. Budget- Susan explained no action is needed only for board information. Library has used approximately 56% of their current budget.

b. May Bills (added item to amended agenda)

Susan presented the board with documentation on May bills and the knowledge some were not yet paid likely because of personnel vacancies within City of Chadron. After much discussion board requested Susan do some follow-up with some of the identified unpaid bills to ensure payment had not been received.

Rob made a motion to approve May bills in the amount of \$3232.21; Second by John JC-Yes; RF-Yes; RW-Yes; HC-*; DP-*. Motion carried.

Next Regular Meeting July11, 2023 at 6:30 P.M.

Motion to adjourn meeting by Rob @ 7:50 Second by Robin – Unanimous voice vote in favor.

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