

Organizational Meeting

The meeting was called to order at 4:05 p.m. by acting Chairman Andrea Thomas.

Roll Call: Present Ronda Haumann, Andrea Thomas, Marcy Andersen, Judy Taylor, and Una Clausen.

Absent: none

Visitors: Kim Mills acting library director and Amber Stephens.

Acting Chairman, Andrea Thomas, read the Nebraska Open Meetings Act Statement.

Andersen moved, Clausen seconded to adopt the July 23, 2018 organizational meeting agenda. Vote: Aye: Haumann, Thomas, Andersen, Taylor, and Clausen. Nays none. Absent none. Motion carried with all voting aye.

Andersen moved, Haumann seconded to nominate Andrea Thomas as Chairperson. Thomas moved, Clausen seconded to nominate Taylor as Chairperson. Taylor moved, Clausen seconded to close nominations. Vote: Ayes Thomas, Andersen, Taylor, Clausen, and Haumann. Nays none. Absent none. Motion carried with all present voting aye. Secret ballot vote was cast. Judy Taylor was elected Chairperson. Taylor moved, Thomas seconded to nominate Clausen as Vice-Chair. Clausen moved, to nominate Thomas as Vice-Chair, no second. Haumann moved, Clausen seconded to close nominations. Vote: Ayes Andersen, Taylor, Clausen, Haumann, and Thomas. Nays none. Absent none. Clausen was elected Vice-Chair. Clausen moved, Thomas moved to nominate Andersen as secretary. Taylor moved, Andersen seconded to nominate Thomas as secretary. Haumann moved, Clausen seconded nominations cease. Vote: Ayes Taylor, Clausen, Haumann, Thomas, and Andersen. Nays none. Absent none. Motion carried with all present voting aye. Secret ballot was cast. Andersen was elected secretary.

Discussion was held regarding 2018/2019 regular board meetings. Clausen moved, Haumann seconded to set the 2018/2019 regular board meetings quarterly in January, April, July, and October. Vote: Ayes Clausen, Haumann, Thomas, Andersen, and Taylor. Nays none. Absent none. Motion carried with all present voting aye.

Discussion was held regarding regular library hours. Thomas moved, Clausen seconded to set the regular library hours as Monday 4 to 7 p.m., Tuesday, Wednesday, and Thursday 1 to 6 p.m., and Friday 1 to 4 p.m. Vote: Aye Haumann, Thomas, Andersen, Taylor, and Clausen. Nays none. Absent none. Motion carried with all present voting aye.

Discussion was held regarding 2018/2019 official publication. Thomas moved, Andersen seconded that notices of meetings will be posted at the Thomas County Library, Thomas County Courthouse, and Security First Bank. Vote : Ayes Thomas, Andersen, Taylor, Clausen, and Haumann. Nays none. Absent none. Motion carried with all present voting aye.

Thomas informed the board the 2018/2019 Holiday observances taken at the Thomas County Courthouse. Haumann moved, Clausen seconded to observe the same holidays as the Thomas County Courthouse. Vote: Ayes Andersen, Taylor, Clausen, Haumann, and Thomas. Nays none. Absent none. Motion carried with all present voting aye.

Taylor moved, Haumann seconded to adjourn the Organizational Meeting. Vote Ayes Taylor, Clausen, Haumann, Thomas, and Andersen. Nays none. Absent none. Motion carried with all present voting aye. Organizational meeting closed at 4:23 p.m.