

Regular Library Board Meeting

The meeting was called to order at 4:12 p.m. by acting Chairman Judy Taylor.

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

Absent: None

Visitors: Amber Stephens

Acting Chairman Judy Taylor read the Nebraska Open Meetings Act Statement.

Chairperson Andersen read the minutes from the July 23, 2018 meeting. Taylor made a motion to approve the minutes as read, and Thomas seconded. Vote: Aye: Haumann, Thomas, Taylor, Clausen, and Andersen. Nays none.

Thomas made a motion to adopt the August 22, 2018 regular meeting agenda, and Haumann seconded. Vote: Aye: Haumann, Thomas, Taylor, Clausen, and Andersen. Nays none.

Old Business: (a) Thomas reported that she misunderstood Lewi Herbaugh when he was talking about him having extra cement for the bookmobile driveway. He was hoping that Porath would have extra. It was discussed that we felt that the extra cement was not needed. When Porath removed the rock from around the courthouse he put some behind the garage of the driveway to make it smoother for the bookmobile. (b) Andersen reported to the group that the Bi-Laws and Policies books still have not been found and have not received word back from Julie Pfeifer from Mullen on looking at theirs. Thomas contacted the Nebraska Library Commission to see if they would have a copy and they do not. Andersen contacted County Attorney Arganbright to see if he would have a copy and we have not heard back from him yet. Andersen has been working on preparing a rough draft of Bi-Laws and Policies, and will deliver to all board members when the first draft is finished and we will discuss these at the next meeting. (c) Andersen reported that Porath has completed the steps in the garage for the bookmobile. Herbaugh said that the county road men would build handrails for the steps when they get time, most likely this winter.

Library Director Report: No report given.

Discussion/Action regarding application review of Library Director: It was reported by Thomas that we received 6 applications. Thomas made a motion to go into executive session at 4:26 p.m. to discuss applications, and was seconded by Haumann. Vote: Aye: Taylor, Clausen, Andersen, Thomas, and Haumann. Nays none.

At 5:00 p.m. the group came out of executive session. A motion was made by Haumann and seconded by Clausen that they would be interviewing 4 of the 6 applicants on September 17<sup>th</sup> and Andersen will contact the 4 and set up a time for interviews on September 17<sup>th</sup> starting at 3:00 p.m. Letters will be

sent to the other 2 applicants thanking them for applying. Vote: Ayes: Taylor, Thomas, Clausen, Haumann and Andersen. Nays none. Absent none.

Public comment: None at this time.

Adjourn: A motion was made by Haumann to adjourn the meeting. Thomas seconded. Vote: Ayes: Haumann, Clausen, Andersen, Thomas, and Taylor. Nays none. Absent none.

Meeting adjourned at 5:12 p.m.