

Regular Library Board Meeting

The meeting was called to order at 3:32 p.m. by acting Chairman Judy Taylor.

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

Absent: None

Visitors: None

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

Chairperson Andersen read the minutes from the August 22, 2018 meeting. Taylor made a motion to approve the minutes as read, and Thomas seconded. Vote: Aye: Thomas, Taylor, Andersen, Haumann, and Clausen. 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.

Interviews for Library Director: The board interviewed 4 of the 6 applicants. Interviews started at 3:35 and lasted until 5:12.

Discussion/Action regarding hiring of Library Director: Taylor made a motion to hire Kim Mills, but the board would like to meet with her at the October meeting to discuss improvements, and staffing, Clausen seconded. Vote: Aye: Taylor, Haumann, Andersen, Clausen, and Thomas. Nays none.

It was also discussed that Andersen will send letters to the other applicants asking them if they would be willing to be used as substitutes for the library and bookmobile services. In the letter it will state that if they are not interested please let the board know.

Public comment: None at this time.

Next meeting: The next meeting will be October 15th at 4:00 in the Thomas County Library.

Adjourn: A motion was made by Taylor to adjourn the meeting. Clausen seconded. Vote: Ayes: Thomas, Taylor, Haumann, Clausen, and Andersen.

Meeting adjourned at 5:40 p.m.