**Hoesch Memorial Library Board Minutes**

September 7,2021

Hoesch Memorial Library Board of Trustees met on Monday, September 7, 2021 at 4:00 p.m. Present were: Don Jardon, Betty Adkins, Bryan Lubeck, Doris Brandon and Keri Anderson, Library Director. Absent: Pam Miller.

Don Jardon called the meeting to order with attention given to the Open Meeting Act posted on the Conference Room Wall. Minutes of the previous meeting were read. The motion to approve the minutes as read was made by Betty Adkins. Second by Bryan Lubeck. Motion carried.

Warrants for payment were reviewed. Doris Brandon made the motion to approve the warrants for payment with Don Jardon providing the second. Motion carried.

The following warrants were paid:

Keri Anderson 3,959.73

Karen Olmsted 634.50

Stephanie Adams 225.00

Amazon (Books) 520.05

Amazon (Supplies) 48.50

Frontier (Telephone) 178.83

Hoesch Memorial Library (Petty Cash) 194.53

Hoesch Memorial Library (Petty Cash) 84.74

The Library Store (Supplies) 228.89

NE Life Magazine (Magazine) 42.00

NPPD (Electricity) 178.49

Olson Construction (Bldg. Repair) 625.00

Sandi Davis (Contract Labor) 185.00

Circulation statistics were reviewed.

Budget Statistics were reviewed.

New Business:

The open positions were discussed. Advertising will continue.

Keri discussed the ARPA grants that we are eligible to apply for. There are three at this time that we qualify to apply for. She is working on the applications.

There is a zoom workshop presented by CPLS on September 14 at 11:00 a.m. on workplace communication. CEUs will be given for those attending.

Don announced the Friends of the Library book sale will be October 13-15 at the city auditorium.

The next meeting will be on October 4, 2021 at 4:00 p.m.

There being no other business, Bryan Lubeck motioned for adjournment with second by Betty Adkins. Motion carried.

Respecfully,

Doris Brandon, Secretary