

Meeting Minutes
Library Planning Committee

Holdrege Area Public Library, Conference Room
604 East Ave., Holdrege, NE 68949
March 31th, 2026 4:00 PM
308-995-6556

1. Call to Order - Open Meetings Act Notice

The meeting was called to order at 4:03 pm in compliance with the Nebraska Public/Open Meetings Act, posted on the north wall of the conference room.

2. Roll Call

Committee members Bill Yochum, Annette Sindt, Sue Christensen, Lori Larson, Cassie Ehrenberg, Cindy Woollen and Julie Johnson were present as was Library Director Sierra Burrows. Maureen Epping, Rosanna Meyer and Anna Sertich were absent. Legal advisor Corey O'Brien arrived at 4:28.

3. Approve Minutes

Bill Yochum moved to approve the March 24th minutes. The motion was seconded by Annette Sindt and passed unanimously.

4. Public Forum

There were no members of the public present.

5. Business

1. Executive session for training

- a. At 4:07, following a motion by Sue Christensen, seconded by Julie Johnson, and agreed to by all board members present, the board went into executive session for the training session led by Strawhecker Nonprofit Services. Following the training there was a brief discussion about the board's contract with SNS. The executive session ended at 5:34 following a motion by Julie Johnson, seconded by Bill Yochum, that was passed unanimously by all board members present.

2. For time consideration, the remaining agenda items were tabled.

6. Adjourn

Following a motion by Julie Johnson, seconded by Cindy Woollen, the meeting adjourned at 5:38.

Respectfully submitted by Sue Christensen, Secretary