Present: In person - Jessica Buhrman, Cathy Gordon, Gil Bunning, Crystal Willich, Michelle McClaskey Via Zoom: None, Not Present: Connie Shippy, Nancy Martin, Zac Bates

**Call to Order:** The meeting was called to order at 5:17pm by Cathy Gordon- Current Vice Chairperson.

**Agenda:** No formal agenda used as not presented prior to meeting.

**Minutes:** Aprils minutes were presented and reviewed. Crystal Willich made a motion to accept as presented. Gil Bunning Seconds. Motion passed.

**Director's Report:** Directors Report given by Jessica Buhrman. Monthly statistics presented.

**Treasurer's Report / Budget Review:** Expense reports presented.

**Correspondence:**  None

**Old Business:**None

**New Business:**

Board positions, Cathy Gordon- Vice Chairperson and Gil Bunning- Treasurer opt to retain their current executive positions after no suggestions or nominations for other candidates. Open position of Board Chair: Michele McClaskey nominates Crystal Willich, Gil Bunning Seconds, motion passed. Crystal Willich accepts Chairperson position.

A resolution for the city to request a levy for employee benefits was presented. Cathy motions we adopt the resolution as presented and send it to the city. Gil Seconds. Motion passed.

A resolution for the city to hold a separate hearing regarding the new senate bill regarding neutrality was presented. Michelle motions we adopt the resolution as presented. Gil Seconds. Motion passed.

The prepared budget to be sent to the city for 2022 was reviewed. Cathy motions we approve the budget as presented and send it to the city. Michelle Seconds. Motion passed.

Information regarding the need to update to a new version of QuickBooks due to the expiration of current package. All options reviewed and discussed. Due to the expiration of the current package it will be impossible to carry on records operations as is and a selection must be made. Cathy motions we accept the cheaper option of Simple Start online as it provides us with the tools we need and is the best option financially. Michelle Seconds. Motion passed.

The board was presented with information of a donation made to Horton Public Library via the NEKLS Foundation. Discussion was held on how to best handle the large sum amount to best suit the Library. Gil motioned we take $1000 from the donation and send to the Horton Community Foundation, part of the Greater Manhattan Foundation that we were invited to join and create a Horton Library Fund. Michelle Seconds. Motion passed.

**Executive Session:** None

Session entered at 6:30pm to discuss staff and director evaluations. Session exited at 6:59pm- evaluation was not done for staff due to some trustees having to abstain from discussion. Evaluation of Director was completed and presented. The subject of a raise for Director was placed tabled as new board members felt best to abstain at this time from this specific decision.

**Adjourn**:  Michelle motioned the meeting be adjourned at 7:07pm, Cathy Seconds, Motion passed. The meeting was ended at 6:11pm. The next meeting will be held June 16th at 5:15pm, via zoom & in person.