

Chadron Public Library
Board of Directors
MINUTES
April 23, 2018
Country Kitchen, Chadron, NE

Board Members present: Drew Petersen, Robin Foulk, , and Lisette Bogner

Members absent: Annie Loutzenhiser (excused), Robert Wahlstrom (excused)

Foundation Members present: Suze Jones, Marguerite Vey-Miller, Irene Brooks, George Ledetter, and Roger Wess

Guests present: Robert Swanson

Call to Order:

- President declared meeting open at 6:00 p.m.
- Acknowledged the posted Nebraska Open Meeting Act.

Public: No member of public was present for comment.

Agenda:

New Business:

1. Fundraising Proposal – Robert Swanson of Swanson House Inc. presented a proposal to provide campaign fundraising counsel to the Chadron Public Library Foundation at this joint meeting of the Library Board and the Library Foundation. A question-and-answer session followed.

Executive Session: No executive session held.

Adjourn: Board adjourned at 8:13 p.m.

Next Meeting: May 1, 2018 at 6:30 p.m. for the next regularly scheduled board meeting.

Minutes by *Lisette Bogner*

Date: May 1, 2018