

Notice of this meeting was given in advance with a legal notice posted in the Bridgeport News-Blade. An agenda was delivered to each board member and to the city office.

Meeting was called to order on March 1, 2022, at 5:34 pm. Roll call was taken. Members present: Thomas Millette, Chuck Murrell, Amanda Reilly, Rhea Basa, Katie Bates. Absent: None

Also present: Library Director, Melissa Butler.

Chair Bates announced: "In accordance with Section 84-1412 of the Nebraska Revised Statutes, a copy of the Open Meeting Act is available for review and is posted in the meeting room."

Minutes of the February 2022 meeting were presented. Motion by Murrell, second by Reilly to approve the minutes. Ayes: Basa, Reilly, Millette, Murrell, Bates. Nays: None. Motion carried.

Bills were presented. Butler pointed out a large bill for Biblionix for \$900. Biblionix is our catalog and circulation software and this is the annual fee. Butler also wanted to inform the board our account balances are not matching with those of the city record and she will be working to find the discrepancies. Motion by Basa, seconded by Murrell, to approve the bills. Ayes: Millette, Reilly, Bates, Basa, Murrell. Nays: None. Motion carried.

OLD BUSINESS

The new printer/copier has been delivered and installed. Black and white prints are \$0.25 and color prints are \$0.50. Butler has added accounts with codes for the following groups: Patrons, Friends of the Library, Administrative, and Girl Scouts. Staff will be required to enter the code for patrons. The Admin and Friends accounts are only for the purposes of keeping track usage each month for library business. The Girl Scouts had not previously been required to pay for prints, so we will try to work out a compromise on costs for them.

The board worked over sections 3 and 4 of the library policy. Changes have been noted and will be added to the policy at completion of review. Murrell moved to make the changes as noted on the Policy Change Recommendations for sections 3 and 4. Reilly seconded. Ayes: Bate, Millette, Basa, Murrell, Reilly. Motion carries.

A copy of the 60 day and 6 month employee evaluations have been given to each board member. They will look over the questions and bring them back to the next meeting.

Staff went to Summer Reading training Thursday, February 24th. Butler learned about breakout boxes (like escape room but with locked puzzle boxes.) She will be looking into acquiring some for our library. Also of interest is using Minecraft Education edition to teach kids coding. Butler is learning how to use it, and would like to look into purchasing this resource for kids sometime in the future.

Butler gave the rundown of the plan for summer reading. She will have three days of programming each week for four weeks and several different groups. PreK will focus on literacy, K-3rd will have the same storytime as PreK with age appropriate books and craft, and 4th-8th will learn how to make stop motion movies. Butler has asked to purchase 3 Chromebook Duet 3 laptop/tablets with ARPA funds to facilitate movie making. The computers we have in the children's section are slow and difficult to use, including keeping our CIPA software running properly. These Chromebooks can also be used with Minecraft Ed.

Motion by Millette to use remaining ARPA funding to purchase three Chromebook Duet 3 laptops.
Second by Rhea. Ayes: Reilly, Bates, Basa, Murrell, Millette. Motion carries.

NEW BUSINESS

March's Hobby of the month is photography. Miss Janelle Kesterson has agreed to teach a basics course on Saturday, March 19th, at 10am. She is the journalism teacher at BPS.

Design days have been put on hold for March to allow staff more time to plan.

The Friends of the Library held a Puzzle Competition in February. There were 7 teams of two, and several patrons have shown an interest in taking part in any further puzzle competitions.

Butler will be speaking at an extension meeting about the library, its programs, and all it has available to the community on March 2nd.

Motion by Reilly to adjourn at 6:31, seconded by Murrell. Ayes: Bates, Basa, Millette, Murrell, Reilly.
Nays: None. The next regular meeting will be on Tuesday, April 5th, at 5:30 pm.