

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 April 5, 2022, at 5:32 pm. Roll call was taken. Members present: Thomas Millette, Amanda Reilly, Katie Bates, Chuck Murrell. Absent: Basa

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

Bills were presented. Butler explained the discrepancies from last month have been cleared up. One was a miscoded charge to the library that was for the Community Center, one was the Christmas bonuses, and one was a batch of books from October. Butler was unaware Christmas bonuses came out of our budget and missed the books in October with the transition. There are also missing receipts from maintenance work done previous to Butler's start in November. The city has a copy of these receipts. Motion by Reilly, seconded by Murrell, to approve the bills. Ayes: Reilly, Millette, Murrell, Bates. Nays: None. Absent: Basa. Motion carried.

OLD BUSINESS

Butler has purchased the Chromebooks and is currently installing the appropriate software. These will not be in use until the Summer Reading Program, and then will replace three of the current child/teen computers.

The library has started receiving donations from the community. At this time we have received a grant for \$150 from the Nebraska Library Commission and about \$1100 in monetary donations. Butler has mailed thank you cards.

The board was planning on doing the 6 month director evaluation at this meeting, but agreed all members should be present. They will each complete the evaluation at home and bring it to the next meeting. Bates will take a copy to Basa.

NEW BUSINESS

April's Hobby of the month is house plants. Cathy Ackerson has agreed to come to the library at 10 am on Friday, April 22nd for a discussion on basic plant care.

Cheryl Hamilton has resigned, but has agreed to work during Camp Clarke Days. Lori Leonard is still caring for her husband and has not been working the last few weeks. Marva is covering all Saturdays in April except April 16th. Butler has asked to be closed on April 16th for the Easter holiday. Murrell moved to close on April 16th. Reilly seconded. Ayes: Millette, Bates, Murrell, Reilly. Nays: None. Absent: Basa. Motion passed.

We will have HS volunteers here early April 13th to help clean windows. We have had a JH volunteer coming on Thursday afternoons to help with Maker Camp and will have a Junior coming this month to get hours for National Honor Society.

DISCUSSION

Katie Bates reminded the board her last meeting will be in May as her term is over in June. We will need to start talking to community members to fill her seat.

Motion by Millette to adjourn at 5:47, seconded by Murrell. Ayes: Reilly, Bates, Millette, Murrell. Nays: None. Absent: Basa. Meeting adjourned. The next regular meeting will be on Tuesday, May 3rd, at 5:30 pm.