

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 May 3, 2022, at 5:29 pm. Roll call was taken. Members present: Thomas Millette, Chuck Murrell, Rhea Basa, Katie Bates. Absent: Amanda Reilly

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

Bills were presented. Motion by Murrell, seconded by Basa, to approve the bills. Ayes: Millette, Bates, Basa, Murrell. Nays: None. Absent: Reilly. Motion carried.

OLD BUSINESS

The library was going to have volunteers this month from the HS to wash our windows. Unfortunately, it was rescheduled due to poor weather. Butler was here, but the students did not come on the new date. She assumes it was because it was planned on a Monday, when we are closed.

Board members completed the 6th month director evaluation and gave it to Chair Bates for further review. Butler asked if board members had any concerns they would like to discuss. They had nothing of note.

NEW BUSINESS

We will not be having monthly hobby during the summer, but instead will have displays about a specific author, genre, or subject. In May we will have a showing of the PBS special about bees/pollinators on Saturday, May 21st and giving away wildflower packets courtesy of the Nebraska Library Commission.

Katie Bates will not renew her term on the Board of Trustees. Janelle Kesterson has agreed to fill the open seat. Murrell will be interim Chair until July, when the board can elect a new Chair. Motion by Millette to approve new board member Janelle Kesterson for the term of four years. Second by Basa. Ayes: Murrell, Bates, Millette, Basa. Nays: None. Absent: Reilly

We have received \$1112 in state funding. Butler has some ideas on what this could be used for this year, but would like to wait to discuss our options until later in the year.

Butler would like to have a liaison between the Friends of the Library and the Board. The liaison from each group will attend both meetings each month and help garner more communication. We will decide who will be the liaison in July.

Butler will be attending the school on Mon. May 9th and Wed. May 11th during elementary student library time to talk about the summer reading program. Registration went home from school with the newsletter at the end of April. Bates suggesting asking Mr. Lambert to send a message on Parent Square, as well.

We will need to form a Community Needs Committee to complete our Community Needs Assessment for the Nebraska Library Commission due for accreditation this October. Butler would like a committee of 5 people: one board member, one FoL, and three stakeholders. One FoL and one stakeholder have agreed to take part, as of this meeting. The library should start working on the survey in July.

On the agenda for the next meeting:

Policy

Motion by Murrell to adjourn at 5:59, seconded by Millette. Ayes: Bates, Basa, Millette, Murrell. Nays: None. Absent: Reilly. Meeting adjourned. The next regular meeting will be on Tuesday, June 7th, at 5:30 pm.