

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

Meeting was called to order on July 2nd, at 5:32 pm. Roll call was taken. Members present: Thomas Millette, Amanda Reilly, Nancy Wallesen. Absent: Janelle Galvan, James Simmons.

Also present: Library Director, Melissa Butler

Board member Nancy Wallesen 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 June regular meeting were presented. Motion by Millette, second by Reilly to approve the minutes. Ayes: Millette, Reilly, Wallesen. Nays: None. Absent: Galvan, Simmons. Motion carried.

Bills were presented. Butler pointed out a large expenditure in maintenance due to water heater replacement. Motion by Reilly, seconded by Millette, to approve the bills. Ayes: Millette, Reilly, Wallesen. Nays: None. Absent: Galvan, Simmons. Motion carried.

OLD BUSINESS

Butler did not have the monthly report for the City Council complete because she was waiting for OverDrive numbers from the Nebraska Library Commission. The numbers were not significantly higher or lower in any area. She will send a copy to the board when she has completed them. The only events held during June were weekly D&D games with teens and weekly Summer Reading events.

Summer Reading had about 140 attendees. Butler said this number was lower than the previous year. She does not intend to continue Summer Reading on Saturdays in the future, and is working on a new plan for the coming year. Teen volunteers carried Summer Reading, with no less than 7 and as many as 10 on any Saturday. Winners of the bikes were: PreK-- Ryann Wheeler (from Broadwater,) K-2—Print Yates, 3rd-6th—Kaleb Hutchinson.

Board members gave Butler updated evaluation sheets. She is to make copies to provide the City Council during budget discussions.

NEW BUSINESS

Board elections: Chairperson—Wallesen nominated Janelle Galvan, Reilly seconded. Ayes: Millette, Reilly, Wallesen. Nays: None. Absent: Galvan, Simmons.

Vice Chair—Millette nominated Nancy Wallesen, Reilly seconded. Ayes: Millette, Reilly, Wallesen. Nays: None. Absent: Galvan, Simmons. Motion carried.

Butler would like to purchase a yearly subscription to the Cricut Design software for \$98. This software will allow library staff to more easily train teens and adults on the Cricut. She would also like to update the US Cutter software used with our large vinyl cutter from v4 to v5. Millette asked Butler to find out how long v5 will be the newest version before purchase. The board agreed to purchase the Cricut software.

Our state funding has arrived and was \$1184. Butler would like to use these funds to purchase two computers, replacing two old units. This will be in keeping with our tech plan. Butler learned the state

funding check can be made out to the Friends of the Library and there is no requirement to use these funds within the fiscal year, by the state. She would like to ask the Friends if they would be willing to take care of those funds for the library. The Board agreed with this plan.

The Mayor held an employee meeting June 20th for fulltime employees. Michelle Coolidge will be the interim City Admin until such time as a permanent Admin is found. Nothing else was discussed which pertained to the library.

The first budget meeting with the City is Monday, July 8th at 4:30. Butler has requested Millette join, if possible, as he has the most experience in this area. Galvan is unable to attend a Monday evening meeting, so Butler will stay for the regular meeting at 5:30 that night. Wallesen said she will also try to attend.

Butler presented the budget. Millette asked if increases in utilities have been taken into account for the coming year. Butler believes we are set in those areas with the current numbers. After discussion, the board approved and signed the current budget request.

DISCUSSION

Butler received a call from the Oregon Trail Community Foundation July 2nd. While initially denied, they would like to come into the library and discuss the project more fully. Butler meets with them July 3rd. Two other grant requests have been denied for this period. Butler will continue completing grants after the holiday weekend.

Butler has not renewed the Star Herald, as the price has increased while the number of papers per week has decreased. Butler is trying to work with the paper to receive a better deal.

Motion by Reilly to adjourn, seconded by Millette to adjourn. Ayes: Millette, Reilly, Wallesen. Nays: None. Absent: Galvan, Simmons. Motion carried. Meeting adjourned at 6:29 pm. The next regular meeting will be on Tuesday, August 6th at 5:30 pm.

ON THE AGENDA FOR NEXT MEETING

Budget