

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 April 2nd, at 5:32 pm. Roll call was taken. Members present: Thomas Millette , Nancy Wallesen, Janelle Galvan, Chuck Murrell. Absent: Amanda Reilly.

Also present: Library Director, Melissa Butler

Chairperson Chuck Murrell 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 regular meeting were presented. Motion by Galvan, second by Wallesen to approve the minutes. Ayes: Thomas Millette , Nancy Wallesen, Janelle Galvan, Chuck Murrell. Nays: None. Absent: Reilly. Motion carried.

Bills were presented. Butler pointed out an expenditure for Biblionix of \$990. This is a yearly expense for the cataloging system. Motion by Galvan, seconded by Wallesen, to approve the bills. Ayes: M Thomas Millette , Nancy Wallesen, Janelle Galvan, Chuck Murrell. None. Absent: Reilly. Motion carried.

OLD BUSINESS

Butler presented the monthly report for the city council. It is attached. Of special note is how well the puzzle competition sponsored by the Friends of the Library went, as well as the Teen After Hours event sponsored by TAG. Butler will be planning another Teen After Hours soon.

The city approved employee raises at the February city council meeting and changed the city council meeting day to the second Thursday of each month at 5:30.

Author Tammy Marshall was well received. Snacks were donated by Patti Dean.

Butler is working on another grant after having received more information from the Hueurmann Foundation. She has not heard anything from the previous month's grant submissions, yet.

Reilly arrived at 5:43 pm.

NEW BUSINESS

Butler gave the members a copy of the Newsletter for April which shows most planned events. The Newsletter will be included in the meeting minutes. She mentioned one item not on the Newsletter is a Blackout Poetry competition. Butler asked board members to take part in the competition and/or help with voting at the end of the month. Butler will ask the NewsBlade Editor to include the winning poem in the newspaper.

Butler has purchased a new sublimation printer for the Design Center/Maker Space. The funds to cover the printer came from the proceeds from materials used in the room by patrons (FoL account) and did not come out of the library's regular budget.

DISCUSSION

No discussion.

Motion by Reilly to adjourn, seconded by Galvan. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell
Motion carried. Meeting adjourned at 5:51 pm. The next regular meeting will be on Tuesday, May 7th at
5:30 pm.

The Board watched a training video at the end of the meeting.

ON THE AGENDA FOR NEXT MEETING

Hot water heater

Board Training

Board member replacement discussion