

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 June 4th, at 5:32 pm. Roll call was taken. Members present: Thomas Millette, Amanda Reilly, Nancy Wallesen, Janelle Galvan, Chuck Murrell. Absent: None.

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 May regular meeting were presented. Motion by Millette, second by Reilly to approve the minutes. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell. Nays: None. Motion carried.

Bills were presented. Butler pointed out an error in the balance sheet for the heat budget, which has been corrected. Motion by Reilly, seconded by Galvan, to approve the bills. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell. Nays: None. Motion carried.

OLD BUSINESS

Butler presented the monthly report for the city council. It is attached. The numbers for attendance to programs were at or above the numbers for May. Butler pointed out an increase in teen usage of teen equipment for May.

Murrell's is at the end of his term as of this meeting. Two community members have been suggested to fill his seat. Reilly moved to recommend either James Simmons or Trisha Livingston to the City Council for the Library Board. Wallesen seconded. Motion passed. Murrell and Galvan will get in touch with these community members and let Butler know which recommendation to send to the next City Council meeting.

NEW BUSINESS

June events are Summer Reading on Saturdays and Dungeons and Dragons on Thursdays. There aren't any other events planned for June. Butler pointed out three bikes purchased through generous community donations for end of Summer Reading prizes. The drawing is planned for July 2nd.

Board members can attend the Western Library System yearly meeting for continuing education credits. Butler asked if any board members would like to attend. Galvan and Reilly will let Butler know in time to register.

The board will complete employee evaluations for Butler in July, so those evaluations can be available during budget discussions with the city council. Butler has recommended a 4% increase to salaries for herself and library assistant, Lori Leonard. The board agrees this is reasonable. Butler will try to sit down with Library liaison Carrie Harlis to discuss salaries before budget meetings.

Butler has requested closing Friday July 5th and Saturday July 6th for the holiday, as her employees would like to leave town, and it is unlikely there would be much patron traffic during this time. Reilly moved to close July 5th and 6th, and a second from Galvan. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell. Nays: None. Motion carried. The board asked that this closure be advertised early, and keep them aware if any community members complain.

DISCUSSION

Butler received a call from the Oregon Trail Community Foundation June 4th. They will be meeting soon, and we should know by the end of June if they have accepted our grant proposal.

Motion by Reilly to adjourn, seconded by Wallesen. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell.
Nays: None. Motion carried. Meeting adjourned at 6:02 pm. The next regular meeting will be on Tuesday, July 2nd at 5:30 pm.

ON THE AGENDA FOR NEXT MEETING

Grants