

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 January 2nd at 5:30 pm. Roll call was taken. Members present: Thomas Millette, Amanda Reilly, Janelle Galvan, Chuck Murrell. Absent: Nancy Wallesen

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 December 5th regular meeting were presented. Motion by Galvan, second by Reilly to approve the minutes. Ayes: Millette, Reilly, Galvan, Murrell. Nays: None. Absent: Wallesen. Motion carried.

Bills were presented. Galvan asked if Gas is still split 60/40 and Butler explained the firehall section is all electric, including heat, so gas is not split anymore. Electric/water is split 50/50. Motion by Millette, seconded by Galvan, to approve the bills. Ayes: Millette, Reilly, Galvan, Murrell. Nays: None. Absent: Wallesen. Motion carried.

Wallesen arrived at 5:38 pm.

OLD BUSINESS

The first Teen Advisory Group (TAG) fundraiser (book sale) was held in December. Eight of the 10 TAG members volunteered their time on a Friday afternoon to set up, and Saturday during the sale. They raised \$192.50. Their first planned teen event was a Christmas Murder Mystery in December and it was attended by 9 patrons.

The Board informed Butler the City Council has not made a determination on the requested Director pay increase. Board members will attend the next meeting, which has been changed to the second Tuesday of the month at 5:30. Butler will be unavailable to attend as this is during regular working hours.

NEW BUSINESS

Butler gave the members a copy of the Newsletter for January which shows all January events. The Newsletter will be included in the meeting minutes.

There are two author events in the preplanning stages for 2024. Butler will share more information as plans become more concrete.

The yearly NLC Survey has been completed and submitted. Butler explained this survey is a state and federal survey and completion is necessary to receive state aid each year.

Motion by Reilly to adjourn, seconded by Galvan. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell. Nays: None. Motion carried. Meeting adjourned at 5:58 pm. The next regular meeting will be on Tuesday, February 6th at 5:30 pm.

ON THE AGENDA FOR NEXT MEETING

City Council decision