

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 March 7, 2023 at 5:31 pm. Roll call was taken. Members present: Thomas Millette, Amanda Reilly, Janelle Kesterso, Chuck Murrell. Absent: Rhea Basa

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 February 2023 meeting were presented. Motion by Kesterson, second by Reilly to approve the minutes. Ayes: Millette, Reilly, Kesterson, Murrell. Nays: None. Absent: Basa. Motion carried.

Bills were presented. Butler explained Biblionix/Apollo, the catalog system for the library, is the only bill of note this month. The automation system is now paid for the rest of the year. Motion by Reilly, seconded by Millette, to approve the bills. Ayes: Millette, Reilly, Kesterson, Murrell. Nays: None. Absent: Basa. Motion carried.

OLD BUSINESS

The board went over and discussed the proposed book reconsideration policy/process and form, which was received by each board member in January. Butler agreed to make the changes suggested by the board. Butler will train employees on the new policy as soon as time permits. Kesterson moved to approve the Book Reconsideration Form and Policy with updates. Millette seconded. Ayes: Millette, Reilly, Kesterson, Murrell. Nays: None. Absent: Basa. Motion carried.

Butler informed the board the Summer Reading Workshop was rescheduled to March 23rd, due to weather. The library will not close and instead will connect with the Zoom meeting that day. Library employees will take part in the meeting when the library is slow.

Butler has sent out the donation letter to the businesses in town and has already seen a number of donations for Summer Reading.

NEW BUSINESS

No new business.

DISCUSSION

Millette asked if there had been any interest in the open position. Butler has had a couple phone calls, but no new applications.

Motion by Kesterson to adjourn at 5:49pm, seconded by Reilly. Ayes: Millette, Reilly, Kesterson, Murrell. Nays: None. Absent: Basa. Motion carried. Meeting adjourned. The next regular meeting will be on Tuesday, April 4th at 5:30 pm.

On the agenda for the next meeting:

Board Certification