

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 6, 2023 at 5:32 pm. Roll call was taken. Members present: Thomas Millette, Amanda Reilly, Nancy Wallesen, Janelle Kesterson, 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 2023 meeting were presented. Motion by Kesterson, second by Millette to approve the minutes. Ayes: Millette, Reilly, Wallesen, Kesterson, Murrell. Nays: None. Motion carried.

Bills were presented. Motion by Millette, seconded by Reilly, to approve the bills. Ayes: Millette, Reilly, Wallesen, Kesterson, Murrell. Nays: None. Motion carried.

OLD BUSINESS

Each board member received a copy of defunct board bylaws from 2007 as well as a copy of proposed new bylaws during the May meeting. After some discussion, Butler will make the suggested changes and have it ready for final review in July.

Butler would like to buy two new all-in-one computers to replace "Teen" computers. Kesterson moved to use the State Aid funding to purchase two computers. Millette seconded the motion. Ayes: Millette, Reilly, Wallesen, Kesterson, Murrell. Nays: None. Motion carried.

NEW BUSINESS

Board elections:

Chairperson: Millette nominated Chuck Murrell, Wallesen seconded.

Vice Chair: Reilly nominated Janelle Kesterson, Wallesen seconded.

Friends of the Library Liaison: Kesterson nominated Amanda Reilly, Wallesen seconded.

Ayes: Millette, Reilly, Wallesen, Kesterson, Murrell. Nays: None.

The book/plant sale was successful with a profit of \$725. A volunteer will take the 70 or so boxes of leftover books and try to sell them through Thriftbooks. Thriftbooks partners with libraries with free supplies and shipping to Thriftbook warehouses. Then they sell the books and sends profit back to the library or Friend group. Wallesen will look into adding a shelf at the community center, as well.

Summer Reading starts this month. Butler is afraid numbers will be low the first two weeks due to Summer School and swimming lessons.

The first Tuesday in July is the 4th. Butler suggested setting the July meeting for the following Tuesday. Motion by Reilly to have the next meeting on Tuesday, July 11th at 5:00 pm, seconded by Kesterson. Ayes: Millette, Reilly, Wallesen, Kesterson, Murrell. Nays: None. Motion approved.

Butler would like to purchase the video editing software Kapwing for one year at \$192/year. With this software, one can use AI to make videos, scripts, etc and edit original content. Butler would like to play with this software more, so she can teach a course for interested teens next school year. The board agreed to purchase this as a resource for patrons.

DISCUSSION

Motion by Millette to adjourn at 6:05 pm, seconded by Reilly. Ayes: Millette, Reilly, Wallesen, Kesterson, Murrell. Nays: None. Motion carried. Meeting adjourned. The next regular meeting will be on Tuesday, July 11 at 5:00 pm.

On the agenda for the next meeting:

Board Bylaws

Budget