

Notice of this meeting was given in advance with a legal notice posted in the Bridgeport News-Blade. An agenda was delivered to each board member and to the city office.

Meeting was called to order on June 7, 2022, at 5:29 pm. Roll call was taken. Members present: Thomas Millette, Chuck Murrell, Amanda Reilly. Absent: Janelle Kesterson, Rhea Basa

Also present: Library Director, Melissa Butler

Interim Chair 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 2022 meeting were presented. Motion by Reilly, second by Millette to approve the minutes. Ayes: Millette, Reilly, Murrell Nays: None. Absent: Kesterson, Basa. Motion carried.

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

#### OLD BUSINESS

Butler stated the Bee video and wildflower packet give away in May had 6 attendees.

Board members completed revising the BPL Policy. Motion by Reilly, seconded by Millette, to approve changes in sections 7 through 12 of the policy. Ayes: Millette, Reilly Murrell. Nays: None. Absent: Kesterson, Basa. Motion passed. All changes made will be made available with the June 2022 board documents.

#### NEW BUSINESS

Maker Camp this year had between 10 and 25 patrons each week it was held.

The book sale was a big success with plants, puzzles, and books. We earned \$840 total.

We have 93 kids signed up for Summer Reading this year, with another 28 possible from daycares. Today was the first day with 4<sup>th</sup>-8<sup>th</sup> grades and it went very well.

Butler has been informed the BPL has been named a beneficiary for an IRA out of Denver. There isn't much info on that, yet, but she will keep the board informed.

Butler has suggested moving the July board meeting from Tuesday the 5<sup>th</sup> to Thursday the 7<sup>th</sup> due to the holiday weekend. Motion by Millette, seconded by Reilly to move the July meeting to Thursday, July 7<sup>th</sup> at 6:30 pm. Ayes: Millette, Reilly Murrell. Nays: None. Absent: Kesterson, Basa. Motion passed.

On the agenda for the next meeting:

Friends of the Library Liaison

Vote for Chairperson

Motion by Reilly to adjourn at 6:10 pm, seconded by Millette. Ayes: Bates, Basa, Millette, Murrell. Nays: None. Absent: Reilly. Meeting adjourned. The next regular meeting will be on Thursday, July 7<sup>th</sup>, at 5:30 pm.