

Notice of this meeting was given in advance with legal notices posted at the Bridgeport Post Office, the City of Bridgeport Office, and the Prairie Winds Community Center.

Meeting was called to order on November 2nd, 2023 at 6:04 pm. Roll call was taken. Members present: Chuck Murrell, Janelle Galvan, Tom Millette, Amanda Reilly, and Nancy Wallesen. Absent: none.

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 posted in the meeting room".

No minutes or bills to approve at this time.

The purpose of this meeting is to establish a presentation to the City Council to discuss their reasoning for the library director's recommended salary increase by this council. Murrell reported on his discussion with Travis Rodak on how to proceed with presenting our questions and concerns to the City Council. From Rodak's suggestion, Galvan made motion to not send the October 17th drafted letter to the Mayor and city council members. Reilly seconded. Ayes: Galvan, Wallesen, Millette, Reilly, Murrell. Nays: none. Motion carried.

Discussion was held and information gathered with Galvan making bullet points of our concerns to present to the council in a positive, professional manner of our request to review their salary increase decision. Galvan was requested to speak for the board at the November 9th, 2023 City Council Meeting. Wallesen has requested the library board be added to the meeting.

Motion by Reilly to adjourn, Wallesen seconded. Ayes: Reilly, Millette, Wallesen, Galvan, Murrell. Nays: none. Meeting adjourned at 7:05 pm. Next library board meeting will be November 7th, 2023 at 5:30 pm at the City Library.

Nancy Wallesen
Board Member

Notice of this special meeting was given in advance with posted notices at Prairie Winds Community Center, the Bridgeport Post Office, and The City of Bridgeport office.

Meeting was called to order on October 17th, 2023 at 6:13 pm. Roll call was taken. Members present: Chuck Murrell, Janelle Galvan, Nancy Wallesen. Absent: Tom Millette, Amanda Reilly.

Chairperson 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".

There are no minutes or bills to approve at this time.

The purpose of this meeting is to establish the contents of a letter to send to the Bridgeport City Council with a request to meet with them and discuss their reasoning of the library director's recommended salary increase by this council.

Discussion was held, Galvan moved to send our proposed letter certified mail to Mayor Gail Beyer, and regular mailed letters to each city council member. Wallesen seconded. Ayes: Galvan, Wallesen, Murrell. Nays: none. Motion carried.

Further discussion will be presented at a later date to request Millette act as the boards spokesperson at the next City Council meeting.

Motion by Galvan to adjourn, seconded by Wallesen. Ayes: Galvan, Wallesen, Murrell. Nays: none. Meeting adjourned at 6:55 pm. Next regular meeting will be on Thursday, November 7th, 2023 at 5:30 pm at the City Library.

Nancy Wallesen
Board Member