

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 May 7th, at 5:31 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 April regular meeting were presented. Motion by Galvan, second by Reilly to approve the minutes. Ayes: Thomas Millette, Amanda Reilly, Janelle Galvan, Chuck Murrell. Nays: None. Absent: Wallesen. Motion carried.

Bills were presented. Motion by Galvan, seconded by Millette, to approve the bills. Ayes: Thomas Millette, Amanda Reilly, Janelle Galvan, Chuck Murrell. Nays: None. Absent: Wallesen. Motion carried.

OLD BUSINESS

Butler presented the monthly report for the city council. It is attached. Numbers for the K-6 program went up significantly in April and the other programs were steady or a little higher than average.

Nebraska Poet, Jamey Boelhower, visited this month. He was impressed with our library and has agreed to work with Butler on recording software and hardware, after the teen area is completed, as he has education in this area.

Butler has resubmitted the Oregon Trail Community Foundation grant from last year with more information, as requested by the foundation. Butler is currently working on two more grants at will have more information at the June meeting.

The hot water heater is still working oddly. It will be flushed to see if this will fix the issues. Galvan asked how the library chooses workers. Butler explained she calls someone from the city first to try to figure out the issue, and then calls who was used by the previous Director. Butler is unaware of a specific policy.

NEW BUSINESS

Butler gave the members a copy of the Newsletter for May which shows most planned events. The Newsletter will be included in the meeting minutes. Most notable is a Teen After Hours event on the 16th, Anime night. Teens will watch an anime, read the Manga version, and compare the two. There is also a Paint Day with Rachelle Eversole on May 11th. Eleven people have preregistered and paid for this event.

The TAG will be helping Butler with the Book Sale on Camp Clark weekend to bolster their funds for next year's events. The Book Sale is May 30th and June 1st.

Butler will be holding Summer Reading on Saturdays in June, instead of during the week. The first day is June 8th from 10 am-1 pm.

DISCUSSION

No discussion.

Motion by Reilly to adjourn, seconded by Millette. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell
Motion carried. Meeting adjourned at 5:50 pm. The next regular meeting will be on Tuesday, June 4th at 5:30 pm.

ON THE AGENDA FOR NEXT MEETING

Grants

Board Training

New Board member recommendations

Cindy/Logan--Western Library Systems

City employee meeting