

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 August 6th, at 5:33 pm. Roll call was taken. Members present: James Simmons, Amanda Reilly, Nancy Wallesen, Janelle Galvan. Absent: Thomas Millette.

Also present: Library Director, Melissa Butler

Chairperson Galvan 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 July regular meeting were presented. Motion by Wallesen, second by Reilly to approve the minutes. Ayes: Simmons, Reilly, Wallesen, Galvan. Nays: None. Absent: Millette. Motion carried.

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

OLD BUSINESS

Butler presented the City Council report. Numbers were a low due to the July slump, except for teen events, where numbers were normal to high.

Butler suggested purchasing new towers and using existing monitors with state funding, instead of purchasing new All-in-one computers. Galvan asked if it would be better in the long run to purchase all new equipment. Butler will bring information on all-in-one vs CPUs for the next meeting.

Butler and Millette attended the first budget meeting with the City Council. The City Council informed the employees they would not discuss salary at this meeting.

NEW BUSINESS

Butler introduced the library's new employee, Jayden Butler. She will be helping with Children's Programs.

Butler handed out flyers for Storytime and Maker Club, which will start in September. Maker will be on Thursday for all K-6th grade and Storytime has been changed to Friday morning to accommodate children attending preschool.

TAG met early in July and have decided to set aside \$500 from their fundraising to help purchase items for the Teen Room, when complete. They have planned a back to school escape room and a Murder Mystery After Hours for Halloween.

FoL will be holding an afghan raffle. Butler asked Simmons if they would be allowed to sell tickets at football games. He will check into it.

Butler met with the interim City Admin about salary concerns. Michelle Coolidge said she would work with the City Council to make sure our concerns are heard, as well as talk with other towns to see how they are handling the minimum wage changes.

Butler has asked to close August 30th to complete inventory. This is a month earlier than usual. Motion by Reilly, second by Simmons, to close August 30th for inventory. Ayes: Simmons, Reilly, Wallesen, Galvan. Nays: None. Absent: Millette. Motion carried.

DISCUSSION

Galvan asked how the meeting with the Oregon Trail Community Foundation went. Butler met with the director and answered questions about the project, including showing her the space to be renovated. While our request had initially been denied, the Foundation will be reviewing it again in October.

The Mayor has called an employee meeting on Friday at 4:00. Butler will try to attend. Also, the next budget and council meeting has been moved from the August 8th to August 13th. The budget meeting starts at 4:00 with the regular meeting at 5:30. Butler will likely not be able to attend. Galvan said she can be there.

Motion by Wallesen to adjourn, seconded by Reilly. Ayes: Simmons, Reilly, Wallesen, Galvan. Nays: None. Absent: Millette. Motion carried. Meeting adjourned at 6:03 pm. The next regular meeting will be on Tuesday, September 3rd at 5:30 pm.

ON THE AGENDA FOR NEXT MEETING

Budget

Computers