

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 December 5th, 2023 at 5:33 pm. Roll call was taken. Members present: Thomas Millette, Amanda Reilly, Nancy Wallesen, Janelle Galvan, Chuck Murrell. Absent: none.

Also present: Library Director, Melissa Butler

FoL Liaison, Beverly Devrous

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 November 7th regular meeting were presented. Motion by Galvan, second by Reilly to approve the minutes. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell. Nays: None. Absent: none. Motion carried.

Bills were presented. Butler pointed out mistakes made in the October balance sheet due to the new budget. All balance sheets have been updated and can be viewed in the Board binder. Butler explained a large expenditure to EBSCO which covers all the magazine subscriptions for the year, including one to replace the BookPage, which will no be renewed this year. Motion by Reilly, seconded by Galvan, to approve the bills. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell. Nays: None. Absent: None. Motion carried.

OLD BUSINESS

The first Teen Advisory Group (TAG) meeting went very well with 10 attendees. TAG members voted for their board members and discussed plans for December and January.

The next City Council meeting is December 14th at 7:00 pm. Wallesen has added the salary question to the agenda as an action item. Wallesen and Galvan will attend.

The board received a Public Library Trustee Statement to be included with the Board Bylaws for a second reading. Motion by Millette to accept the statement as written, seconded by Galvan. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell. Nays: None. Absent: none. Motion carried. All board members will sign the statement and they will be placed in the Board binder.

NEW BUSINESS

In December we will have the following events: Two Storytimes with Marva, two K-2 maker clubs, two 3-6 maker clubs, TAG book sale, two teen Dungeons & Dragons, and one Teen Murder Mystery event. TAG has agreed to set up, run, and clean-up the book sale, and will help with clean-up after the Murder Mystery.

Board members watched a board video for certification and discussed the video.

Motion by Reilly to adjourn, seconded by Galvan. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell. Nays: None. Motion carried. Meeting adjourned at 6:23 pm. The next regular meeting will be on Tuesday, January 2nd at 5:30 pm.