

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 November 7th, 2023 at 5:31 pm. Roll call was taken. Members present: Janelle Galvan, Amanda Reilly, Nancy Wallesen, Chuck Murrell. Absent: Thomas Millette.

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 October 17<sup>th</sup> 2023 special meeting, November 2<sup>nd</sup> 2023 special meeting, and October 5<sup>th</sup> regular meeting 2023 meeting were presented. Motion by Galvan, second by Reilly to approve the minutes. Ayes: Reilly, Wallesen, Galvan, Murrell. Nays: None. Absent: Millette. Motion carried.

Millette was present at 5:33.

Bills were presented. Butler pointed out a \$500 expenditure for the Libby/Overdrive yearly subscription as well as an expenditure for repairs made to the AC from damage done in 2022. Motion by Reilly, seconded by Galvan, to approve the bills. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell. Nays: None. Absent: None. Motion carried.

#### OLD BUSINESS

Butler shared numbers for each of the events in October as follows: K-6<sup>th</sup> Maker Club-average 20 per week, Teen Cricut class-6, Adult Cricut class-4, Teen Halloween Party-29 teens, 4 adults, one volunteer. Butler is happy with these numbers.

The board received a Public Library Trustee Statement to be included with the Board Bylaws for a first reading.

#### NEW BUSINESS

In November we will have the following events: Four Storytimes with Marva, four K-2 maker clubs, four 3-6 maker clubs, two teen Dungeons & Dragons, and the first meeting of the new Teen Advisory group.

Butler has asked board members if she can email board paperwork, rather than mail it. The board agreed this would be fine.

#### EXECUTIVE SESSION

Motion by Galvan to begin executive session at 5:48 for Director yearly evaluation. Seconded by Reilly. Ayes: Millette, Reilly, Wallesen, Galvan, Millette. Nays: None. Absent: None. Motion passed.

Motion by Millette and seconded by Galvan to exit executive session at 6:07. Ayes: Millette, Reilly, Wallesen, Millette. Nays: None. Absent: Galvan. Motion passed.

Murrell will take the evaluations to Dori Huck at the City Office.

The board will table watching a certification video until the December meeting.

#### DISCUSSION

Galvan asked the board to look over the bullet points of the board's concerns for the upcoming city council meeting. Wallesen reminded Butler she is invited to attend the meeting with the board and if the City Council goes into Executive session, the council would be required to allow Butler to be in the session as well. Butler has decided not to attend, and thanked the Board for their support in this matter.

Motion by Reilly to adjourn, seconded by Kesterson. Ayes: Millette, Reilly, Wallesen, Galvan, Murrell. Nays: None. Motion carried. Meeting adjourned at 6:29 pm. The next regular meeting will be on Tuesday, December 5th at 5:30 pm.