

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

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 September 2023 meeting were presented. Motion by Wallesen, second by Reilly to approve the minutes. Ayes: Millette, Reilly, Murrell, Wallesen. Nays: None. Absent: Galvan. Motion carried.

Bills were presented. Butler had not yet received the budget for the fiscal year from the city. Motion by Wallsen, seconded by Reilly, to approve the bills. Ayes: Millette, Reilly, Wallesen, Murrell. Nays: None. Absent: Galvan. Motion carried.

#### ADDED TO THE AGENDA

Employee pay as approved by the City Council.

#### OLD BUSINESS

The city council met the previous Saturday to approve the final budget. Butler was unable to attend as she was on vacation. She will let the board know when she has a copy of the final library budget.

Inventory went well as was done quickly. Of 14,197 books we only have 28 missing. This is only 0.1% of books, below the national average of 0.15-0.5%.

#### NEW BUSINESS

In October we will have the following events: Four storytimes with Marva, two K-2 maker clubs, two 3-6 maker clubs, teen Dungeons & Dragons, teen Cricut design class, teen Halloween party, and one adult Cricut design class. The trick-or-treating event at the PWCC is on a Sunday evening, so the library will not take part.

Butler has asked to close the Saturday following Thanksgiving. Millette moved to close Saturday, November 25<sup>th</sup>, for the Thanksgiving holiday. Seconded by Wallesen. Ayes: Millette, Reilly, Wallesen, Murrell. Nays: None. Absent: Galvan

Girl Scouts are waiting for the City to complete the Scout Room (old firehall meeting room.) They have been told the earliest they can expect to have the space is January. In the meantime, the Girl Scouts are meeting at the library and still using our space for storage.

#### EXECUTIVE SESSION

Motion by Reilly to begin executive session at 5:50 to discuss employee pay. Seconded by Wallesen. Ayes: Millette, Reilly, Wallesen, Millette. Nays: None. Absent: Galvan. Motion passed.

Motion by Reilly and seconded by Wallesen to exit executive session at 6:30. Ayes: Millette, Reilly, Wallesen, Millette. Nays: None. Absent: Galvan. Motion passed.

#### DISCUSSION

Discussion about how to approach the city council concerning employee pay followed executive session. After discussion, the board decided to meet at PWCC to plan a presentation for the city council about concerns over the salary for Director Butler on October 17<sup>th</sup>.

Motion by Wallesen to adjourn, seconded by Reilly . Ayes: Millette, Reilly, Wallesen, Murrell. Nays: None. Motion carried. Meeting adjourned at 6:40 pm. The next regular meeting will be on Tuesday, November 7th at 5:30 pm.