

Meeting Minutes of the Board of Trustees of the Baright Public Library
Date June 20, 2024 Baright Public Library

Attendees: Amanda Peña (Library Director), Melanie Bloom (Trustee), Maureen Konwinski (Trustee), Sharon Medina (Trustee), Jim O'Donnell (Trustee), Edie Vaughn (Trustee).

Call to order. Meeting called to order by Maureen Konwinski at 6:30 pm.

- 1) **Acknowledgment of the Open Meeting Law.** “This meeting is subject to the Nebraska Open Meetings Act. A copy of that Act is posted on the Baright Public Library website”. Read by Maureen Konwinski
- 2) **Agenda Approval.** Edie Vaughn made a motion to approve the agenda, seconded by Sharon Medina. The motion passed with the following trustees voting aye: Maureen Konwinski, Jim O'Donnell, Sharon Medina, Edie Vaughn.
- 3) **Approve minutes.** Sharon Medina moved to approve the minutes from the last board meeting; Edie Vaughn seconded. The motion passed with the following trustees voting aye: Maureen Konwinski, Sharon Medina, Jim O'Donnell, Edie Vaughn.
- 4) **Financial Report.** The board reviewed the financial report from May, 2024. There were no unusual expenses.
- 5) **Statistical Report.** The board reviewed the statistical report from May, 2024. Generally speaking, there were more increases from April to May, but from May 23 to May 24 the figures were mixed.
- 6) **Strategic Plan Report.**
Library Services
 1. *Provide educational and institutional support to the community for those lacking financial stability:*
 - a. On May 8th, the library stated using Tix Keeper, a software where patrons can reserve cultural passes online. The library has a new pass for Kiewit Luminarium which became available on the 8th as well.
 - b. Due to the popularity of our Thursday Toddler Explore Storytime, we are now offering one on Wednesday morning with Miss Angalina which started the end of May. This Storytime has about 15 in the group, very manageable.
 - c. Starting on May 29th the Kids Cruisin Kitchen supplied by the Salvation Army started serving free lunches to children ages 0 – 19 at 11 am. They will be at the library five days a week until August 2nd. Approximately 40 lunches per day were served.
 2. *Assist an aging population with appropriate services and programs*
 - a. On May 23rd we brought back our popular *Lunch and Learn* series. Every third Thursday at noon we will have a guest speaker come to speak about different topics with lunch provided by Abrahams Catering. Our first session we had the Nebraska Humane Society speak on responsible pet ownership.

