

Meeting Minutes of the Board of Trustees of the Baright Public Library  
Date June 22, 2023 Baright Public Library

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

Excused: Melanie Bloom (Trustee) & Sharon Medina (Trustee)

- 1) **Call to order.** Meeting called to order by Maureen Konwinski at 5:30 pm.
- 2) **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.
- 3) **Agenda Approval.** Jim O'Donnell made a motion to approve the agenda, seconded by Edie Vaughn. The motion passed with the following trustees voting aye: Jim O'Donnell, Edie Vaughn, and Maureen Konwinski.
- 4) **Approve minutes.** Jim O'Donnell moved to approve the minutes from the last board meeting; Edie Vaughn seconded. The motion passed with the following trustees voting aye: Jim O'Donnell, Maureen Konwinski, and Edie Vaughn.
- 5) **Financial Report.** The board reviewed the financial report from May, 2023. There were no unusual expenses.
- 6) **Statistical Report.** The board reviewed the statistical report from May.
- 7) **Strategic Plan Report.**  
Library Services
  1. *Provide educational and institutional support to the community for those lacking financial stability:*
    - a. The library started circulating video games for Nintendo Switch and Play Station 4.
    - b. Soft launch of five items from the Library of Things started on May 15<sup>th</sup>.
    - c. Started our Yoga Storytime at Ralston Park on Monday at 6:30 PM for the summer.
  2. *Assist an aging population with appropriate services and programs*
    - a.
  3. *Encourage a strong Ralston economy through promotion of Ralston as a place to live and do business.*
    - a. May 25<sup>th</sup> the library launched our first Adult Nerf Battle which was attended by 12 people.
    - b. May 11<sup>th</sup> we partnered with the Sarpy County libraries to bring the author Alex Kava to speak at the Papillion Public Library.
    - c. Our first mailer was designed and set out the last week in May to all residents in Ralston that have a utility bill. We highlighted SRP and LOT.

8) **Technology.**

None

9) **Staff Development:** Annual Summer Reading training for all staff on May 26.

10) **Building Maintenance Report:** Working on quotes for cracked tile in the entry way and leaking windows in the staff break room.

11) **Foundation Report**

a. **Baright Public Library Foundation.** Foundation meet on June 13<sup>th</sup>.

b. **Wiebe-Ralston Foundation.** No reports, grant requests were made for various groups.

12) **Unfinished Business.** None

13) **New Business.**

a. Review of Chapter 4 Policy, sections 1, 3, and 4.

14) **Public Comments.** No comment.

15) **Announcements.**

a. Next meeting on July 20, 2023.

16) **Adjournment.** Edie Vaughn moved to adjourn the meeting; Jim O'Donnell seconded. The motion passed with the following trustees voting aye:

Maureen Konwinski, Jim O'Donnell, and Edie Vaughn.

Meeting adjourned at 6:15 pm.