

Meeting Minutes of the Board of Trustees of the Baright Public Library
Date July 20, 2023 Baright Public Library

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

- 1) **Call to order.** Meeting called to order by Jim O'Donnell at 5:35 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 Jim O'Donnell.
- 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. Abstain: Sharon Medina.
- 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: Sharon Medina, Jim O'Donnell, Edie Vaughn.
- 5) **Financial Report.** The board reviewed the financial report from June, 2023. There were no unusual expenses.
- 6) **Statistical Report.** The board reviewed the statistical report from June. Generally speaking, there was an uptick in numbers.
- 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 15th.
 - 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. Started a Lunch Time Cinema series, providing movies, tea and popcorn to our viewers.
 3. *Encourage a strong Ralston economy through promotion of Ralston as a place to live and do business.*
 - a. May 25th the library launched our first Adult Nerf Battle which was attended by 12 people.
 - b. May 11th, 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 sent out the last week in May to all residents in Ralston the have a utility bill. We highlighted SRT and LOT.
- 8) **Technology.**
None
- 9) **Staff Development:**
Annual Summer Reading training for all staff on May 26th.

9) **Building Maintenance Report.**

Working on quotes for cracked tile in the entry way and leaking windows in the staff break room.

11) **Foundation Reports**

a. Baright Public Library Foundation. Foundation met on June 13th.

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

12) **Old Business.**

a. A review of Chapter 4 Policy, sections, 1, 3, and 4. Motion to approve: Edie Vaughn, seconded by Sharon Medina. Voting aye: Sharon Medina, Jim O'Donnell, and Edie Vaughn.

13) **New Business.**

a. Suspension of Privileges for Health and Safety Reasons policy. Tabled for legal opinions until next month.

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

15) **Announcements.**

a. Next meeting on August 17, 2023.

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

Sharon Medina, Jim O'Donnell, Edie Vaughn.

Meeting adjourned at 6:27 pm.