Revised Meeting Minutes of the Board of Trustees of the Baright Public Library

Date August 21, 2025 Baright Public Library

Attendees: Sharon Medina (Trustee), Jim O’Donnell (Trustee), Edie Vaughan (Trustee), Amanda Peña (Library Director) Angela Ritchey (Trustee)- absent, Melanie Bloom (Trustee) absent.

1. **Call to order.**  Meeting called to order by Edie Vaughan at 6:50 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 Edie Vaughan.
3. **Agenda Approval.** Jim O’Donnell made a motion to approve the agenda, seconded by Sharon Medina. Motion passed with the following trustees voting aye: Sharon Medina, Jim O’Donnell, Edie Vaughan.
4. **Approve minutes.** July Minutes were approved with a motion to approve, made by Jim O’Donnell, seconded by Sharon Medina. Trustees voting aye: Sharon Medina, Jim O’Donnell, Edie Vaughan.
5. **Financial Report.** The board reviewed the financial report from July, 2025. There were no unusual expenses.
6. **Statistical Report.** The board reviewed the statistical report from July, 2025. Generally speaking, there were more increases for July, compared to June, with a decrease in the new Categories of “Programs” and “Attendance”. Year to year percentages were mixed.
7. **Strategic Plan Report.**

Library Services

1. *Provide educational and institutional support to the community for those lacking financial stability.*
   1. On July 31st, we wrapped up our Summer Reading Program with a total of 925 sign-ups.
   2. Summer Reading Programs Highlights for July:
      1. The Amazing Bubble Show: 82 attendees
      2. Fontenelle Raptor Rescue: 91 attendees
      3. Summer Reading Last Hurrah: 50
2. *Assist an aging population with appropriate services and programs.*

* 1. Brunch & Learn was provided by Quilting Guild. We had food provided by Farmhouse Café with 19 people attending the event.

1. *Encourage a strong Ralston economy through promotion of Ralston as a place to live and do business.*

* + - 1. As of the end of July we have sold 66 mugs and 45 bags for a total profit of $1,068.

1. **Technology:**

None

1. **Staff Development**:

Claire Clifford resigned from her position in July. Aracely Ventura Morales returned to her position at the end of July.

1. **Building Maintenance Report:**

None

11)  **Foundation Reports:**

The Foundation did not meet in July.

12) **Unfinished Business:**

Chapter 4, Section 1: Library Card Policy and Reciprocal Borrowers.

13) **New Business:**

Chapter 10 Public Conduct, Section 2: Unattended Children

14**) Public Comments.**

No comment.

15) **Announcements.**

Our next meeting will be on September 18th.

16) **Adjournment.** Motion to adjourn made by Jim O’Donnell, seconded by Sharon Medina. The motion passed with the following trustees voting aye: Sharon Medina, Jim O’Donnell, Edie Vaughan.

Meeting adjourned at 7:41 pm.