

Meeting Minutes of the Board of Trustees of the Baright Public Library
Date October 17, 2024 Baright Public Library

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

- 1) **Call to order.** Meeting called to order by Melanie Bloom at 6:29 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 Melanie Bloom
- 3) **Agenda Approval.** Amended Minutes from September tabled for vote until November 21 Meeting.
- 4) **Approve minutes.** Sharon Medina moved to approve the minutes from the last board meeting; Maureen Konwinski seconded. The motion passed with the following trustees voting aye: Melanie Bloom, Maureen Konwinski, Sharon Medina, Jim O'Donnell.
- 5) **Financial Report.** The board reviewed the financial report from September, 2024. There were no unusual expenses.
- 6) **Statistical Report.** The board reviewed the statistical report from August, 2024. Generally speaking, there were more decreases from July to August, but from September 23 to September 24 the figures were up.
- 7) **Strategic Plan Report.**
Library Services
 1. *Provide educational and institutional support to the community for those lacking financial stability:*
 - a. September is Library Card sign-up month.
 - b. Tuesday Family Storytime moved from outside at Ralston Park Back to the library for the fall and winter.
 2. *Assist an aging population with appropriate services and programs*
 - a. On September 26, the library partnered with Sarpy Libraries to provide the author talk with Tosca Lee at Papillion Landing. Her book, *The Long March Home* has been selected for the shortlist of titles for the One Book, One Nebraska program.
 3. *Encourage a strong Ralston economy through promotion of Ralston as a place to live and do business.*
 - a. The September Lunch and Learn program highlighted the local salon Bombshell Beauty to provide a presentation on hairstyles you can do at home.
- 8) **Technology:**
Nothing new
- 9) **Staff Development:**
Jailyn Hagaman has resigned from her position on September 25. We will be hiring for a full-time Youth Services Librarian and plan to have the new person in place by mid-November.
- 10) **Building Maintenance Report:**
Nothing new

10) **Foundation Reports:**

The Foundation met on October 8th and discussed fundraising opportunities.

11) **Unfinished Business:**

New trustee recruitment

12) **New Business:**

2024-2025 Budget, Holiday Hours for 2025

14) **Public Comments.**

No comment.

15) **Announcements.**

Next meeting will be on November 21, 2024

16) **Adjournment.**

Jim O'Donnell moved to adjourn the meeting; Edie Vaughn seconded. The motion passed with the following trustees voting aye: Melanie Bloom, Sharon Medina, Jim O'Donnell, Edie Vaughn. Meeting adjourned at 7:35 pm.