

Meeting Minutes of the Board of Trustees of the Baright Public Library
April 15, 2021, Baright Public Library

Attendees: Amanda Peña (Library Director), Tammy Aldrich (Trustee), Maureen Konwinski (Trustee), Sharon Medina (Trustee) & Jim O'Donnell (Trustee), Sharon Medina (Trustee).

- 1) **Call to order.** Meeting called to order by Maureen Konwinski at 6:30pm.
- 2) **Acknowledgment of the Open Meeting Law.** Read by Maureen Konwinski.
- 3) **Agenda Approval.** Tammy Aldrich moved to approve the agenda, and Jim O'Donnell seconded. The motion passed with the following trustees voting aye: Tammy Aldrich Maureen Konwinski Sharon Medina, Jim O'Donnell & Sharon Medina.
- 4) **Approve minutes.** Maureen Konwinski moved to approve the minutes from the March 18, 2021 board meeting; Tammy Aldrich seconded. The motion passed with the following trustees voting aye: Tammy Aldrich Maureen Konwinski Sharon Medina, Jim O'Donnell & Sharon Medina.
- 5) **Financial Report.** The board reviewed the financial report from March. There were no unusual expenses.
- 6) **Statistical Report.** The board reviewed the statistical report from March. The library is starting to see an increase for visitors.
- 7) **Strategic Plan Report.**
 - a) *Provide educational and institutional support to the community for those lacking financial stability:*
 - i)
 - b) *Assist an aging population with appropriate services and programs:*
 - i)
 - c) *Encourage a strong Ralston economy through promotion of Ralston as a place to live and do business.*
 - i)
- 8) **Building Maintenance Report.** The touchless water bottle filler station has been installed and ready for use.
- 9) **Foundation Reports.**
 - a) **Baright Public Library Foundation.** There were eight scholarship applications entered. Grace Belter was granted the \$500.00 scholarship. Grace will attend UNL and studying to be a zookeeper.
 - b) **Wiebe-Ralston Foundation.** No Report
- 10) **Unfinished Business.**
- 11) **New Business.** Sharon Medina agreed to be the secretary.
- 12) **Public Comments.** No comment.
- 13) **Announcements.**
 - a) The next board meeting will be held on May 20, 2021.
- 14) **Adjournment.** Maureen Konwinski moved to adjourn the meeting; Jim O'Sonnell seconded. The motion passed with the following trustees voting aye: Tammy Aldrich Maureen Konwinski Sharon Medina, Jim O'Donnell & Sharon Medina.
- 15) The meeting adjourned at 7:05 pm.