

LIBRARY BOARD OF TRUSTEES

Gretna Public Library

April 27, 2020

I. CALL MEETING TO ORDER

- A. President Shawna Proctor called the meeting to order at 6:34 pm. Public Announcement: "This meeting is conducted in compliance with the Nebraska Open Meetings Act and Governor Rickett's Executive Order No. 20-03 issued on March 17, 2020. A current copy of the Open Meetings Act can be accessed on the City of Gretna's website, www.gretnane.org. Those wishing to address the Library Board during the Public Comment item of the agenda, please raise your hand on Zoom. Present were Library Board Trustees, Alma Muhlecke, Sandra Kalina and Kaitlynn Boone. Library Director, Krissy Reed from the library staff was present. Tille Vuksich was absent. No one from City Council was present.

II. APPROVAL OF MINUTES

- A. The February 2020 minutes were reviewed.
A motion to approve the February minutes was made by Muhlecke. Seconded by Kalina. All votes, "Aye." Motion carried.

III. APPROVAL OF FINANCIAL REPORT

- A. The March YTD 2019 and both February and March 2019 Claims were presented and reviewed. A motion to approve was made by Boone. Seconded by Muhlecke. All votes, "Aye." Motion carried.

IV. REPORTS

- A. Library Director's Report was reviewed by the Board.
Director Reed advised both ebook and audiobook checkouts are moving up significantly. They are planning to have printed Summer Learning Program booklets available as an option for summer participation, but a virtual program will be emphasized. One hundred new library cards have been issued for those wanting digital access to library resources. Expiration for these cards is currently set for July 1, however, that date may/can be pushed into the future.
- B. Committee on Finance had nothing to report.
- C. Committee on Building, Grounds, and Technology had nothing to report.
- D. Committee on Administration and Personnel had nothing to report.
- E. Committee on Public Relations advised everything is on hold due to social distancing.
- F. Foundation Representative had nothing to report.
- G. City Council Representative was not present.

V. OLD BUSINESS

- A. There was no old business

VI. CURRENT BUSINESS

- A. There was no current business

VII. PUBLIC COMMENT

- A. There was no public comment

VIII. ADJOURNMENT

- A. A motion to adjourn was made by Muhlecke. Seconded by Boone. All votes, "Aye." Motion carried.
Meeting adjourned at 6:52pm.

Respectfully Submitted,

**Kaitlynn Boone,
Secretary**

Shawna Proctor

06/08/2020

Approval of Library Board Trustee

Date