
**OMAHA PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**



Wednesday, March 28, 2018 @ 8:00 A.M.
W. Clarke Swanson Branch – 9101 West Dodge Road

CALL TO ORDER

The Omaha Public Library Board of Trustees met on Wednesday, March 28, 2018 at the W. Clarke Swanson Branch, 9101 West Dodge Road (Omaha). President Wang called the meeting to order at 8:03 A.M.

Jenna L. Garcia, Recording Secretary, took the Roll Call:

PRESENT: Mike Kennedy
Keith Lutz
Ervin Portis, Vice President
Adrian Suarez-Delgado
Jesse Sullivan
Cecelia Creighton
Carol Wang, President

ABSENT: Michele Frost
Caitlin Davis, Secretary-Treasurer
Laura Marlane, Executive Director, Omaha Public Library (Non-voting)

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT

President Wang stated that the meeting is held in accordance with the Nebraska Open Meetings Act, a copy of which is posted in the room. The Library certified publication of the meeting in the Daily Record, the Official Newspaper of the City of Omaha, on March 26, 2018.

RESOLUTION

President Wang stated that any person who has been invited to speak or has requested the opportunity to speak before the Trustees is requested to be brief and to limit his or her comments to five minutes or less, after identifying themselves by name and address for public record. When more than one person wishes to address the Trustees on a Resolution or Consent Agenda item, the proponents will be invited to speak first, followed by the opponents. Each side will be given a maximum of twenty minutes. The proponents will be given a brief period for rebuttal of any new information presented during the opponent's presentation, after which public comments will be concluded. Trustees will ask any questions at the conclusion of any public comments, prior to voting. Any Trustee may remove any item from the Consent Agenda to be addressed by the Board immediately following. Public comment and Board approval is today.

3. [Approval of Addendum to Interlocal Cooperation Agreement with Douglas County](#)

President Wang opened the public comment period on Agenda Item 3.

No one spoke, and the public comment period was closed.

Michelle Peters, City Law Department, stated that the key sticking point for the City of Omaha concerns the calculation of the portion that Douglas County adds to the budget for OPL. Currently lease-purchase is not part of the equation, and the City would like that part added. About \$150,000.00 would be added from Douglas County. Currently the County does not have a legal argument against the additional costs – they simply do not want to pay. On-going discussions will continue. In the meantime, Douglas County residents will still have access to OPL.

MOTION by Portis, SECOND by Kennedy, that Agenda Item 3 (Approval of Addendum to Interlocal Cooperation Agreement with Douglas County) be approved.

ROLL CALL:

Yeas: Kennedy, Lutz, Portis, Suarez-Delgado, Sullivan, Creighton, Wang

Nays: None

MOTION APPROVED 7-0

ADJOURNMENT

MOTION by Kennedy, SECOND by Portis, that the special meeting of the Omaha Public Library Board of Trustees be adjourned.

ROLL CALL:

Yeas: Kennedy, Lutz, Portis, Suarez-Delgado, Sullivan, Creighton, Wang

Nays: None

MOTION APPROVED 7-0

MEETING ADJOURNED AT 8:05 A.M.

Jenna L. Garcia, Recording Secretary

Acting Secretary