

OMAHA PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Friday, March 8, 2019 @ 8:00 A.M.
W. Clarke Swanson Branch – 9101 West Dodge Road



CALL TO ORDER

The Omaha Public Library Board of Trustees met on Friday, March 8, 2019 at the W. Clarke Swanson Branch, 9101 West Dodge Road (Omaha). President Wang called the meeting to order at 8:07 A.M.

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

PRESENT: Adrian Suarez-Delgado, Secretary-Treasurer
Michele Frost
Keegan Korf
Keith Lutz
Carol Wang, President

ABSENT: Jesse Sullivan, Vice-President
Cecelia Creighton
Caitlin Davis
Mike Kennedy

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 available on the table. The Library certified [publication](#) of the meeting in the Daily Record, the Official Newspaper of the City of Omaha, on March 4, 2019.

ACTION ITEM

President Wang stated that any person who has been invited to speak or has requested 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 Consent Agenda item or Resolution, the proponents will be invited to speak first, followed by the opponents. 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. The President, or presiding officer, may use reasonable discretion to limit or extend a speaker's time to avoid redundancy, to assure a thorough public discussion on matters before the Board, and to end discussion.

RESOLUTION

President Wang stated that public comment and Board approval is today.

3. **[Approval of two \(2\)-day temporary closure of Charles B. Washington Branch for renovations](#)**
(over from 2/20/2019)

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

Elizabeth Johnson, Senior Manager of Operations, and Micki Dietrich, Branch Manager of the Charles B. Washington Branch, appeared and spoke.

President Wang closed the public comment period was closed.

MOTION by Frost, SECOND by Suarez-Delgado, that Agenda Item 3 (Approval of two (2)-day temporary closure of Charles B. Washington Branch for renovations) be approved.

ROLL CALL:

Yeas: Suarez-Delgado, Frost, Korf, Lutz, Wang

Nays: None

MOTION APPROVED 5-0

ADJOURNMENT

MOTION by Lutz, SECOND by Suarez-Delgado, that the meeting of the Omaha Public Library Board of Trustees be adjourned.

ROLL CALL:

Yeas: Suarez-Delgado, Frost, Korf, Lutz, Wang

Nays: None

MOTION APPROVED 5-0

MEETING ADJOURNED AT 8:12 A.M.

Jenna L. Garcia, Recording Secretary

Adrian Suarez-Delgado, Secretary