

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

Wednesday, June 26, 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 Wednesday, June 26, 2019 at the W. Clarke Swanson Branch, 9101 West Dodge Road (Omaha). President Wang called the meeting to order at 8:02 A.M.

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

PRESENT: Keegan Korf
Keith Lutz
Jesse Sullivan, Vice-President
Mike Kennedy
Carol Wang, President

ABSENT: Adrian Suarez-Delgado, Secretary-Treasurer

ABSENT ENTIRE MEETING: Cecelia Creighton
Caitlin Davis

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 June 24, 2019.

ACTION ITEMS

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.

RESOLUTIONS

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

3. **[Approval of nominations of Board officers](#)** *(Over from 6/19/2019)*

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

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

MOTION by Kennedy, SECOND by Korf, that Agenda Item 3 (Approval of nominations of Board officers) be approved.

ROLL CALL:

Yeas: Korf, Lutz, Sullivan, Kennedy, Wang

Nays: None

MOTION APPROVED 5-0

4. **[Approval of three \(3\)-day temporary closure of Saddlebrook Branch](#)** *(Over from 6/19/2019)*

President Wang opened the public comment period on Agenda Item 4.

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

MOTION by Kennedy, SECOND by Korf, that Agenda Item 4 (Approval of three [3]-day temporary closure of Saddlebrook Branch) be approved.

ROLL CALL:

Yeas: Korf, Lutz, Sullivan, Kennedy, Wang

Nays: None

MOTION APPROVED 5-0

5. **[Approval of the 2020 budget request](#)** *(Over from 6/19/2019)*

MOTION by Kennedy, SECOND by Korf, that Agenda Item 5 (Approval of the 2020 budget request) be approved.

ROLL CALL:

Yeas: Korf, Lutz, Sullivan, Kennedy, Wang

Nays: None

MOTION APPROVED 5-0

EXECUTIVE SESSION

6. The Board may recess and go into Executive Session for the purpose of discussing litigation, personnel issues, and/or any other matter allowed by law.
- A. Motion needed to go into Executive Session for the purpose of discussing personnel issues only (evaluation of Executive Director).

MOTION by Kennedy, SECOND by Korf, to go into Executive Session at 8:05 A.M. for the purpose of discussing personnel issues only.

ROLL CALL:

Yeas: Korf, Lutz, Sullivan, Kennedy, Wang

Nays: None

MOTION APPROVED 5-0

TRUSTEE SUAREZ-DELGADO ENTERS THE MEETING AT 8:05 A.M.

PRESIDENT WANG STATED THAT THE BOARD OF TRUSTEES IS GOING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES ONLY.

- B. Motion needed to come out of Executive Session.

MOTION by Kennedy, SECOND by Korf, to come out of Executive Session at 8:12 A.M.

ROLL CALL:

Yeas: Korf, Lutz, Suarez-Delgado, Sullivan, Kennedy, Wang

Nays: None

MOTION APPROVED 6-0

PRESIDENT WANG STATED THAT WHILE IN EXECUTIVE SESSION, THE BOARD OF TRUSTEES DISCUSSED PERSONNEL ISSUES ONLY.

ADJOURNMENT

MOTION by KENNEDY, SECOND by Sullivan, that the meeting of the Omaha Public Library Board of Trustees be adjourned.

ROLL CALL:

Yeas: Korf, Lutz, Suarez-Delgado, Sullivan, Kennedy, Wang

Nays: None

MOTION APPROVED 6-0

MEETING ADJOURNED AT 8:12 A.M.

Jenna L. Garcia, Recording Secretary

Keegan Korf, Secretary-Treasurer