CALL TO ORDER
The Omaha Public Library Board of Trustees met on Thursday, June 18, 2020 at the Benson Branch Library, 6015 Binney Street (Omaha). President Wang called the meeting to order at 5:05 P.M.

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

PRESENT:  Michael Alley
           John Barrett
           Mike Kennedy
           Keegan Korf, Secretary-Treasurer
           Keith Lutz
           Adrian Suarez-Delgado, Vice-President
           Jesse Sullivan
           Jen Rae Wang
           Carol Wang, President
           Laura Marlane, Executive Director, Omaha Public Library (Non-voting)

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETINGS 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 and on the wall. The Library certified publication of the meeting in the Daily Record, the Official Newspaper of the City of Omaha, on June 12, 2020.

BRANCH REPORT
3. Benson Branch
   None.

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 office, 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.

CONSENT AGENDA
President Wang stated that any Trustee may remove any item from the Consent Agenda to be addressed by the Board immediately following. Unless there is an exception, these items will be approved as one with a single vote of the Board. Public comment and Board approval is today.

4. Approval of minutes – February 20, 2020 (Over from 3/19/2020 and 5/21/2020)
5. Approval of minutes – May 21, 2020
President Wang opened the public comment period on the Consent Agenda.

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

MOTION by Kennedy, SECOND by Suarez-Delgado, that the Consent Agenda (Agenda Item 4 – Approval of minutes – February 20, 2020; and Agenda Item 5 – Approval of minutes – May 21, 2020) be approved.
ROLL CALL:
Yeas: Alley, Barrett, Kennedy, Korf, Lutz, Suarez-Delgado, Sullivan, Wang, President Wang
Nays: None
MOTION APPROVED 9-0

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

6. **Res. 2020-03 Approval of revised 2020 budget** (*Over from 3/19/2020 and 5/21/2020*)

President Wang opened the public comment period on Agenda Item 6.

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

MOTION by Sullivan, SECOND by Kennedy, that Agenda Item 6 (Res. 2020-03 – Approval of revised 2020 budget) be approved.
ROLL CALL:
Yeas: Alley, Barrett, Kennedy, Korf, Lutz, Suarez-Delgado, Sullivan, Wang, President Wang
Nays: None
MOTION APPROVED 9-0

7. **Res. 2020-04 Approval of Board officers**

President Wang stated that the slate of Officers to be considered is as follows:
- President: Michael Kennedy
- Vice-President: Keegan Korf
- Secretary-Treasurer: Jen Rae Wang

President Wang opened the public comment period on Agenda Item 7.

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

MOTION by Lutz, SECOND by Sullivan, that Agenda Item 7 (Res. 2020-04 – Approval of Board officers) be approved.
ROLL CALL:
Yeas: Alley, Barrett, Kennedy, Korf, Lutz, Suarez-Delgado, Sullivan, Wang, President Wang
Nays: None
MOTION APPROVED 9-0
BOARD COMMITTEE REPORTS
8. **Finance Committee** – Korf (Chair), Alley, Sullivan

   None.

9. **Facilities Committee** – Kennedy (Chair), Lutz, Wang

   None.

10. **Community Engagement Committee** – Suarez-Delgado (Chair), Barrett, President Wang

    None.

REPORTS
11. **Friends of Omaha Public Library** – Brian Overton (President)

    None.

12. **Omaha Public Library Foundation** – Wendy Townley (Executive Director)

    Wendy Townley, Executive Director of the Omaha Public Library Foundation, appeared and spoke.

13. **Director’s Report** – Laura Marlane (Executive Director)

    Ms. Marlane appeared and spoke, highlighting key points in her report.

14. **Board President’s Report** – Carol Wang (President)

    President Wang thanked everyone for her six years on the Board of Trustees, as she has had a wonderful time working with everyone.

    The Trustees thanked President Wang for all of her hard work over the last six years and presented President Wang with gifts personally purchased by the Trustees.

15. **Library Liaison Reports** – Library Trustees

    None.
PUBLIC INPUT, COMMENTS, AND QUESTIONS
President Wang stated that any member of the public may address the Board on a topic of relevance to the Omaha Public Library, after identifying themselves by name and address for public record. Trustees may engage in questions and discussion of any topic presented, but any desired action will be placed on a future agenda.

16. Input, Comments, and Questions

President Wang opened the public comment period on Agenda Item 16.

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

EXECUTIVE SESSION
17. 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 Wang, SECOND by Korf, to go into Executive Session at 5:54 P.M. for the purpose of discussing personnel issues only.

ROLL CALL:
Yeas: Alley, Barrett, Kennedy, Korf, Lutz, Suarez-Delgado, Sullivan, Wang, President Wang
Nays: None
MOTION APPROVED 9-0

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 Lutz, SECOND by Kennedy, to come out of Executive Session at 6:26 P.M.

ROLL CALL:
Yeas: Alley, Barrett, Kennedy, Korf, Lutz, Suarez-Delgado, Sullivan, Wang, President Wang
Nays: None
MOTION APPROVED 9-0

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

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

ROLL CALL:
Yeas: Alley, Barrett, Kennedy, Korf, Lutz, Suarez-Delgado, Sullivan, Wang, President Wang
Nays: None

MOTION APPROVED 9-0

MEETING ADJOURNED AT 6:22 P.M.

Jenna L. Garcia, Recording Secretary

Keegan Korf, Secretary-Treasurer