

**SOUTH OMAHA LIBRARY ENTITY BOARD MEETING  
MEETING MINUTES**

Tuesday, April 6, 2021 @ 4:00 P.M.

South Omaha Library – 2808 Q Street, Meeting Room B

**CALL TO ORDER**

The South Omaha Library Entity Board met on Tuesday, April 6, 2021 at the South Omaha Library, 2808 Q Street (Omaha), Meeting Room B. Chairwoman McTavish-Mlady called the meeting to order at 4:00 P.M.

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

**PRESENT:** Kyran Connor  
Laura Marlane, Vice-Chair  
Neena Nizar  
Rachel Steiner  
Adrian Suarez-Delgado (Entered at 4:00 P.M.)  
Tracy McTavish-Mlady, Chair  
Marvel Maring, Branch Manager, South Omaha Library (Non-voting)  
Gary Katz, Library Supervisor, Metropolitan Community College South Omaha Campus (Non-voting)

**CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETINGS ACT**

Chairwoman McTavish-Mlady certified that this meeting has been [advertised](#) in the Daily Record, the Official Newspaper of the City of Omaha, on April 2, 2021, and is held in accordance with the [Nebraska Open Meetings Act](#) (a copy of which is available on both the table and posted on the wall).

**TRUSTEE SUAREZ-DELGADO ENTERED THE MEETING AT 4:00 P.M.**

**PUBLIC INPUT, COMMENTS AND QUESTIONS**

Chairwoman McTavish-Mlady stated that any member of the public may address the Board on a topic of relevance to the South Omaha Library, after identifying themselves by name and address for public record. Entity Board members may engage in questions and discussion of any topic presented, but any desired action will be placed on a future agenda.

**3. Input, Comments, and Questions**

Chairwoman McTavish-Mlady opened the public comment period on Agenda Item 3.

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

**RESOLUTIONS**

Chairwoman McTavish-Mlady stated that any person who has been invited to speak or has requested the opportunity to speak before the Entity Board is requested to be brief and to limit their comments to five minutes or less, after identifying themselves. When more than one person wishes to address the Entity Board on a Resolution, 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. The Entity Board will ask any questions at the conclusion of any public comments, prior to voting. Entity Board approval is today.

4. **Approval of minutes – January 5, 2021**

Chairwoman McTavish-Mlady opened up the public comment period on Agenda Item 4.

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

**MOTION by Steiner, SECOND by CONNOR, that Agenda Item 4 (Approval of minutes – January 5, 2021) be approved.**

ROLL CALL:

Yeas: Connor, Marlane, Nizar, Steiner, Suarez-Delgado, McTavish-Mlady

Nays: None

**MOTION APPROVED 6-0**

5. **Approval of temporary closure of South Omaha Library on Friday, April 30, 2021**

Chairwoman McTavish-Mlady opened up the public comment period on Agenda Item 5.

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

**MOTION by Steiner, SECOND by Suarez-Delgado, that Agenda Item 5 (Approval of temporary closure of South Omaha Library on Friday, April 30, 2021) be approved.**

ROLL CALL:

Yeas: Connor, Marlane, Nizar, Steiner, Suarez-Delgado, McTavish-Mlady

Nays: None

**MOTION APPROVED 6-0**

**REPORTS**

6. **Gate Count**

Ms. Maring and Mr. Katz highlighted key numbers in the report.

7. **Circulation Statistics**

Ms. Maring and Mr. Katz highlighted key numbers in the report.

8. **Facilities Update**

Ms. Maring and Mr. Katz provided a facilities update.

9. **Staffing Update**

Ms. Maring and Mr. Katz provided a staffing update.

10. **MCC Business Office Update**

James R. Thibodeau, Associate Vice President for Compliance and General Counsel, Metropolitan Community College, appeared and spoke. Mr. Thibodeau addressed concerns by Omaha Public Library regarding security costs for the South Omaha Library.

**EXECUTIVE SESSION**

11. The Entity Board may recess and go into Executive Session for the purpose of discussing litigation, personnel issues, and/or any other matter allowed by law.

**ADJOURNMENT**

**MOTION by Suarez-Delgado, SECOND by Steiner, that the meeting of the South Omaha Library Entity Board be adjourned.**

ROLL CALL:

Yeas: Connor, Marlane, Nizar, Steiner, Suarez-Delgado, McTavish-Mlady

Nays: None

**MOTION APPROVED 6-0**

**MEETING ADJOURNED AT 4:35 P.M.**

**NEXT MEETINGS**

July 6, 2021

October 5, 2021

January 4, 2022