

## **SOUTH OMAHA LIBRARY ENTITY BOARD MEETING**

### **MEETING MINUTES**

Tuesday, April 4, 2023 @ 4:00 P.M.  
South Omaha Library – 2808 Q Street

### **CALL TO ORDER**

1. The South Omaha Library Entity Board met on Tuesday, April 4, 2023 at the South Omaha Library, 2808 Q Street (Omaha). Vice-Chair Connor called the meeting to order at 4:04 P.M.

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

**PRESENT:** Kyran Connor, Vice-Chair  
Laura Marlane  
Rachel Steiner  
Tracy McTavish-Mlady  
Marvel Maring, Branch Manager, South Omaha Library (Non-voting)  
Gary Katz, Library Supervisor, Metropolitan Community College South Omaha Campus (Non-voting)

**ABSENT ENTIRE MEETING:** Neena Nizar  
Keegan Korf, Chair

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

2. Vice-Chair Connor stated that the meeting has been [advertised](#) in the Daily Record, the Official Newspaper of the City of Omaha, on March 31, 2023, and is held in accordance with the [Nebraska Open Meetings Act](#) (a copy of which is available on both the table and the wall).

### **RESOLUTIONS**

Vice-Chair Connor 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.

3. **Approval of minutes – January 3, 2023**

Vice-Chair Connor opened up the public comment period on Agenda Item 3.

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

**MOTION by Steiner, SECOND by McTavish-Mlady, that Agenda Item 3 (Approval of minutes – January 3, 2023) be approved.**

ROLL CALL:

Yeas: Vice-Chair Connor, Marlane, Steiner, McTavish-Mlady

Nays: None

**MOTION APPROVED 4-0**

4. **Resolution approving new hours of operation for South Omaha Library**

Vice-Chair Connor opened the public comment period on Agenda Item 4.

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

**MOTION by Steiner, SECOND by Marlane, that Agenda Item 4 be approved.**

**Steiner and Marlane WITHDRAW their motions.**

**MOTION by Steiner, SECOND by Marlane, that Agenda Item 4 (Resolution approving new hours of operation for South Omaha Library) be postponed indefinitely.**

ROLL CALL:

Yeas: Vice-Chair Connor, Marlane, Steiner, McTavish-Mlady

Nays: None

**MOTION APPROVED 4-0**

5. **Discussion and approval of updated South Omaha Library Operating Agreement between the City of Omaha and Metropolitan Community College**

Vice-Chair Connor opened the public comment period on Agenda Item 5.

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

**MOTION by Steiner, SECOND by Marlane, that Agenda Item 5 (Discussion and approval of updated South Omaha Library Operating Agreement between the City of Omaha and Metropolitan Community College) be postponed indefinitely.**

ROLL CALL:

Yeas: Vice-Chair Connor, Marlane, Steiner, McTavish-Mlady

Nays: None

**MOTION APPROVED 4-0**

**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**

None.

11. **Entity Board Reports**

None.

**PUBLIC INPUT, COMMENTS AND QUESTIONS**

Vice-Chair Connor 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.

12. **Input, Comments, and Questions**

Vice-Chair Connor opened the public comment period on Agenda Item 12.

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

**EXECUTIVE SESSION**

13. 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 Steiner, SECOND by Marlane, that the meeting of the South Omaha Library Entity Board be adjourned.**

ROLL CALL:

Yeas: Vice-Chair Connor, Marlane, Steiner, McTavish-Mlady

Nays: None

**MOTION APPROVED 4-0**

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

**NEXT MEETINGS**

July 11, 2023

October 3, 2023

January 2, 2024