

SOUTH OMAHA LIBRARY ENTITY BOARD MEETING

MEETING MINUTES

Tuesday, July 11, 2023 @ 4:00 P.M.
South Omaha Library – 2808 Q Street

CALL TO ORDER

1. The South Omaha Library Entity Board met on Tuesday, July 11, 2023 at the South Omaha Library, 2808 Q Street (Omaha). Chair Korf called the meeting to order at 4:02 P.M.

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

PRESENT: Kyran Connor, Vice-Chair
Laura Marlane
Todd Baker
Rachel Steiner
Tracy McTavish-Mlady
Keegan Korf, 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

2. Chair Korf stated that the meeting has been [advertised](#) in the Daily Record, the Official Newspaper of the City of Omaha, on July 7, 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).

ACTION ITEMS

Chair Korf 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 – April 4, 2023**](#)

Chair Korf opened up the public comment period on Agenda Item 3.

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

MOTION by McTavish-Mlady, SECOND by Steiner, that Agenda Item 3 (Approval of minutes – April 4, 2023) be approved.

ROLL CALL:

Yeas: Connor, Marlane, Baker, Steiner, McTavish-Mlady, Chair Korf

Nays: None

MOTION APPROVED 6-0

REPORTS

4. **Gate Count**

Mr. Katz highlighted key numbers in the report.

5. **Circulation Statistics**

Mr. Katz highlighted key numbers in the report.

6. **Facilities Update**

- A. **Security system upgrade update**
- B. **RFID equipment update**
- C. **Monument sign replacement update**

7. **Staffing Update**

Mr. Katz provided a staffing update.

8. **MCC Business Office Update**

None.

9. **Entity Board Reports**

Chair Korf discussed the [2023 Citywide Library Facilities Plan](#), which was accepted and endorsed by the Omaha Public Library Board of Trustees on June 21, 2023.

PUBLIC INPUT, COMMENTS AND QUESTIONS

Chair Korf 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.

10. **Input, Comments, and Questions**

Chair Korf opened the public comment period on Agenda Item 10.

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

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

ROLL CALL:

Yeas: Connor, Marlane, Baker, Steiner, McTavish-Mlady, Chair Korf

Nays: None

MOTION APPROVED 6-0

MEETING ADJOURNED AT 4:42 P.M.

NEXT MEETINGS

October 3, 2023

January 2, 2024

April 2, 2024