

SOUTH OMAHA LIBRARY ENTITY BOARD MEETING

MEETING MINUTES

Tuesday, October 1, 2024 @ 4:00 P.M.
South Omaha Library – 2808 Q Street

CALL TO ORDER

1. The South Omaha Library Entity Board met on Tuesday, October 1, 2024 at the South Omaha Library, 2808 Q Street (Omaha). Chair Connor called the meeting to order at 3:58 P.M.

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

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

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETINGS ACT

2. Chair Connor stated that the meeting has been [advertised](#) in the Daily Record, the Official Newspaper of the City of Omaha, on September 27, 2024, 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 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 – July 9, 2024](#)

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

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

MOTION by Bradley, SECOND by McTavish-Mlady, that Agenda Item 3 (Approval of minutes – July 9, 2024) be approved.

ROLL CALL:

Yeas: Bradley, Connor, Marlane, Steiner, Baker, McTavish-Mlady

Nays: None

MOTION APPROVED 6-0

4. **Approval of replacement of fire panel** (*Over from 7/09/2024*)

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

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

MOTION by Marlane, SECOND by McTavish-Mlady, that Agenda Item 4 (Approval of replacement of fire panel) be approved contingent on approval from the City of Omaha Finance Department.

ROLL CALL:

Yeas: Bradley, Connor, Marlane, Steiner, Baker, McTavish-Mlady

Nays: None

MOTION APPROVED 6-0

REPORTS

5. **Gate Count**

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

6. **Circulation Statistics**

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

7. **Facilities Update**

8. **Staffing Update**

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

9. **MCC Business Office Update**

None.

10. **Entity Board Reports**

PUBLIC INPUT, COMMENTS AND QUESTIONS

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.

11. **Input, Comments, and Questions**

Chair Connor opened up the public comment period on Agenda Item 11.

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

EXECUTIVE SESSION

12. 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 McTavish-Mlady, SECOND by Steiner, that the meeting of the South Omaha Library Entity Board be adjourned.

ROLL CALL:

Yeas: Bradley, Connor, Marlane, Steiner, Baker, McTavish-Mlady

Nays: None

MOTION APPROVED 6-0

MEETING ADJOURNED AT 4:09 P.M.

NEXT MEETINGS

January 7, 2025

April 1, 2025

July 1, 2025