

SOUTH OMAHA LIBRARY ENTITY BOARD MEETING

MEETING MINUTES

Tuesday, April 7, 2026 @ 4:00 P.M.
South Omaha Library – 2808 Q Street

CALL TO ORDER

1. The South Omaha Library Entity Board met on Tuesday, April 6, 2026 at the South Omaha Library, 2808 Q Street (Omaha). Vice Chair Connor called the meeting to order at 4:02 P.M.

Julie Wetherell, Recording Secretary, took the Roll Call:

PRESENT: Kyran Connor, Vice Chair

Joe Bradley

Rachel Steiner

Laura Marlane, Chair

Tracy McTavish-Mlady

Gary Katz, Library Supervisor, Metropolitan Community College South Omaha Campus
(Non-voting)

Julie Humphrey, Branch Manager, South Omaha Library (Non-voting)

ABSENT: George Vana

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETINGS ACT

2. Chair Marlane stated that the [meeting](#) has been advertised in the Daily Record, the Official Newspaper of the City of Omaha, on April 3, 2026, 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 Marlane 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 6, 2026](#)

Chair Marlane 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 – January 6, 2026) be approved.

ROLL CALL:

Yeas: Bradley, Connor, Steiner

Nays: None

Abstain: Marlane, McTavish-Mlady

MOTION APPROVED 3-0

REPORTS

4. Gate Count

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

5. Circulation Statistics

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

6. Facilities Update

Mr. Katz gave the update and said the facility has hot water again. He also suggested it would be nice if the facility had bottle fillers for both staff and students. He requested that we get a quote if possible.

7. Staffing Update

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

8. MCC Business Office Update

No one spoke regarding the update.

9. Entity Board Reports

None.

PUBLIC INPUT, COMMENTS AND QUESTIONS

Chair Marlane 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

Chair Marlane opened up 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 McTavish-Mlady, that the meeting of the South Omaha Library Entity Board by adjourned.

ROLL CALL:

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

Nays: None

MOTION APPROVED 5-0

MEETING ADJOURNED AT 4:19 P.M.

NEXT MEETINGS

July 7, 2026

October 6, 2026

DRAFT