

March 9, 2020

Board President Larry Jirsak called the meeting to order at 9:00 a.m. at the Milady Coffeehouse (due to library being closed to public).

### **Roll Call**

The following board members were present: Larry Jirsak, Earl Underwood, and Tom Adamson. Shari Kment was absent. Also present was Library Director Tina Walker, and Senior Office Associate Tracy Parr. Tracy will be recording the meeting minutes.

### **Notice of Meeting and Agenda**

The meeting was preceded by publicized notice in the Fremont Tribune and the agenda is posted in the Administration Office at Keene Memorial Library, 1030 North Broad Street and online at [www.fremontne.gov/library](http://www.fremontne.gov/library) and distributed. A copy of the open meetings law was made available at the meeting. Notice was given in advance of the moving of the meeting to Milady Coffeehouse.

### **Unfinished Business**

1. Discussion & recommendation for City Council proposed edits to Article 7 of City Code.  
Director Walker advised at the last council session, Council Member Legband requested an official vote from the board as to whether or not they approved and supported Council Member Yerger's revised changes (Option B) of Article 7 of City Code (see packet Article 7). So today, we needed to take an official vote.

Director Walker also advised that the Article 7 (Option B) that Council Member Yerger presented was voted down, and the City Attorney's version of Ordinance 5518 (see packet Ordinance No. 5518 – Second Reading), with just 3 lines struck from the first paragraph, was being moved forward to 2<sup>nd</sup> reading on Tuesday, March 10th, 2020. Council Member Yerger was present to discuss submitting a recommendation to edit the Ordinance 5518 that is moving forward. Council Member Yerger presented his edit option, to make changes to Sections 7 & 8, striking out some wording and adding language to comply with State Statute and the Nebraska Library Commission Manual.

Discussion was held on both topics. Board Member Underwood made a motion to send to council, that the Library Board approved the original Article 7 edits that were presented by Council Member Yerger, and was seconded by Board Member Adamson. Ayes: Jirsak, Kment, Underwood & Adamson. Motion carried.

Discussion was held on the new edits to Ordinance 5518. The board stated that although they preferred the first edits that were voted down, they now support these edits to Ordinance 5518 - editing Sections 7 & 8. Board Member Adamson made a motion to recommend to city council to edit sections 7 & 8 as offered by Council Member Yerger, and was seconded by Board Member Underwood. Ayes: Jirsak, Underwood & Adamson. Motion carried.

Discussion was held on who would attend the board meeting on Tuesday to provide the Board's recommendations and support for changes.

With no further business, motion to adjourn was made at 9:45 a.m. with Board Member Adamson making the motion and Board Member Underwood seconding it. Motion carried.

Next regular meeting will be held at the library on March 16, 2020 at 6:30 pm.

(Signed) by Tina Walker, Library Director