

**Gretna Library Board
Minutes
July 28, 2008**

I. Call to Order

The regular monthly meeting of the Gretna Library Board was held at the Gretna Public Library on Monday, July 28, 2008. The meeting was called to order at 6:35 p.m. by Chairman Rod Rhodes.

Present at the meeting were: Deb Williss, Rod Rhodes, Annette Bockman, Shana Baker, Rick Gray, City Council Representative Doug Clark, Assistant Library Director Todd Schlechte and Library Director Jennifer Jazyuka. Absent: Mike Stephenson, Lois Dohse

Open Meeting Law posted on the wall was noted.

II. Approval of Minutes

Deb Williss made a motion to approve the minutes of the June meeting. Motion seconded by Rick Gray. Yays: Gray, Baker, Bockman, Williss & Rhodes. Nays: none. Motion carried.

III. Approval of Claims

Annette Bockman made a motion to approve the July 2008 claims. Motion seconded by Shana Baker. Yays: Gray, Baker, Bockman, Williss & Rhodes. Nays: none. Motion carried.

IV. Reports

A. LIBRARIAN'S REPORT

Library Director Jennifer Jazyuka went over her report.

Friends of the Library – The Friends received a check for \$3800 for their sponsorship of the fireworks stand. They will be holding a garage sale on August 8 & 9. The Friends recently agreed to purchase a 4th patron access computer. Todd suggested that a good item for the Friends to purchase would be a disk resurfacer. This would help renew scratched CDs and DVDs rather than having to replace them if they become unusable.

Foundation – The Foundation/City of Gretna plans to send out the RFP/RFQ tentatively scheduled for August 30 to 11 architectural firms. The proposals from the Architectural firms will be due back 30 days after they are sent out. The building committee will then narrow the choices down to 3 for interviews.

Building and Grounds – A HVAC company came to address the issue of the lack of circulation/cool air in the library office area. Jennifer says it seems to have improved somewhat, but is still not working as well as the other two rooms.

Programs – The Summer Reading Program was a success as 613 children were registered for the program this year. The end of the program event was held on July 25th featuring the musical group String Beans. There were over 225 children and their families in attendance. The teen group had 55 youth signed up this summer!

LEARN: On July 24, 13 people enjoyed a presentation on Islamic Fundamentalism by Associate Professor John Calvert from Creighton University.

B.-H. No items to report.

V. Current Business

A. Discussion/Approval of Library Policies

1. Bulletin Board Policy- motion to approve with changes, by Annette Bockman. Seconded by Shana Baker. Yays: Gray, Baker, Bockman, Williss & Rhodes Nays: none. Motion carried.
2. Computer and Internet Use Policy- The suggested donation per page for color copies will be \$0.50 per page.

B. Planning for new library facility- Jennifer shared the time line for RFP process for the new library facility.

C. Strategic Planning- The Board looked over the 2-5-10 year plans and are to look over them for the next meeting.

VI. Adjournment

The regular meeting was adjourned at 7:45 P.M. The next meeting of the Gretna Library Board will be held Monday, August 25 at 6:30 in the Library. The notice and agenda will be posted in all the usual places.

The Gretna Library Board went into Executive Session to discuss personnel evaluations.

Respectfully Submitted,

Debra L. Williss