

**LIBRARY BOARD MEETING MINUTES  
TUESDAY, JUNE 28, 2016; 6:00 PM  
WALT BRANCH LIBRARY, 6701 S. 14TH STREET  
LINCOLN, NEBRASKA**

**PRESENT:** Herb Friedman, Lowell Berg, Herb Schimek, Donna Marvin, County Liaison Marcy Baker.  
**Absent:** Martha Florence, Kathy McKillip, and Carol Speicher.

**OTHERS PRESENT:** Pat Leach, Library Director, Barbara Hansen, Administrative Aide; Paul Jones, Accountant.

**CALL TO ORDER:** Meeting called to order by President Friedman at 6 p.m. It was announced the Open Meetings Law of the State of Nebraska were posted and available for inspection.

**APPROVAL OF AGENDA:** Moved by Marvin, second by Berg, to approve the agenda as posted. Roll Call Vote: Friedman, Berg, Marvin, Schimek - aye; Florence, Speicher, McKillip - absent. Motion carried 4-0.

**APPROVAL OF MINUTES:** Berg moved to approve the minutes of the June 21, 2016, meeting as distributed. Second by Marvin. Roll Call Vote: Berg, Friedman, Marvin, Schimek - aye; Florence, McKillip, Speicher - absent. Motion carried 4-0.

**ADOPTION OF FISCAL YEARS 2016-2018 BUDGETS:**

*Operational Budget* - Schimek moved approval of the 2016-2018 operational budgets as presented. Second by Berg. Questions were asked and discussion held on several line items for clarification. No changes recommended. Roll Call Vote: Friedman, Marvin, Schimek, Berg - aye; McKillip, Speicher, Florence - absent. Motion carried 4-0.

*Polley Music Library* - Berg moved approval of the 2016-2018 Polley Music Library budgets as presented and discussed at the June 21, 2016, Library Board meeting. Second by Marvin. No discussion. Roll Call Vote: Marvin, Schimek, Berg, Friedman - aye; McKillip, Speicher, Florence - absent. Motion carried 4-0.

*Heritage Room* - Berg moved approval of the 2016-2018 Heritage Room budgets as presented and discussed at the June 21, 2016, Library Board meeting. Second by Marvin. No discussion. Roll Call Vote: Schimek, Berg, Friedman, Martin - aye; McKillip, Speicher, Florence - absent. Motion carried 4-0.

Paul Jones, Library Business Office, was thanked for his hard work on the budget.

Leach reported that the Library's budget hearing with the City Council is on Tuesday, July 12. Information has been sent to the Finance Committee. Often committee members will attend that hearing if available. Leach is allowed 30 minutes to present information about the operational budget and CIP. Information about library hours will also be available.

Friedman noted that this might not be the year, but it would be appropriate for the Board to fight harder for additional funding to expand hours at Bennett Martin Public Library. Keeping the library open a couple nights a week would be beneficial to the growing number of people living downtown.

Pat noted that there is a balance that needs to be kept. Additional hours at a location are beneficial, but you need to have staff and materials to support quality library service.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:** None

**ADJOURNMENT:** There being no further business, the meeting adjourned at 6:17 p.m.