

**LIBRARY BOARD MEETING MINUTES
TUESDAY, NOVEMBER 14, 2017; 2:00 PM
BOARD ROOM, BENNETT MARTIN PUBLIC LIBRARY
136 S 14TH STREET, LINCOLN, NEBRASKA**

Board Members Present: Herb Friedman, Martha Florence, Carol Speicher, Rhonda Seacrest, Lisa Hale, Lowell Berg, Donna Marvin. Absent: None. A quorum was present.

Others Present: Pat Leach, Library Director; Julee Hammer, Assistant Library Director; Barbara Hansen, Administrative Aide; Mayor Beutler, Rick Hoppe, Denise Pearce, Mayor's Office; Jeff Kirkpatrick, City Attorney; Brandon Kauffman, City Finance Director; Gail McNair, Ed Tricker, Ryan Sothan, Foundation for Lincoln City Libraries.

Call to Order: Friedman called the meeting to order at 2 PM and announced the Open Meetings Law was posted and available for inspection.

Approval of Agenda: Marvin moved approval of the Agenda as posted. Second by Speicher. Roll Call Vote: Berg, Florence, Friedman, Hale, Marvin, Seacrest, Speicher - aye. Motion carried 7-0.

Closed Session: Berg moved to go into closed session at 2:02 PM for the purpose of discussing Central Library real estate negotiations. Second by Florence. Roll Call Vote: Florence, Friedman, Hale, Marvin, Seacrest, Speicher, Berg - aye. Motion carried 7-0.

Friedman announced the Board was going into closed session for the purpose of discussing Central Library real estate negotiation progress by city staff.

At 3:32 PM, Berg moved to return to open session. Second by Marvin. Roll Call Vote: Friedman, Hale, Marvin, Seacrest, Speicher, Berg, Florence - aye. Motion carried 7-0.

Adjournment: There being no further business, the meeting adjourned at 3:33 PM.