

Meeting of Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING

May 4, 2009

3:00 p.m.

Members Present: Pat Archibald Rich Hanneman Rose Iwan
 Arlene Jordan Dave Koebel

Agenda Item #1: Announcement of Location of Posted Meetings Act:

A copy of the Open Meetings Act is posted on the North wall of the conference room for public access and reference. A copy of the act is also available.

Agenda Item #2: Approval of the Notice of Meeting.

Notice of Meeting was published by the City and College in the Times and the Omaha World-Herald. Moved by Hanneman and seconded by Koebel to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From February 2, 2009 Meeting.

Moved by Archibald and seconded by Hanneman to approve the February 2, 2009 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Status of OPPD Heat Pump / Geothermal Well Field follow-up meeting.

The group with representatives from the La Vista/Metropolitan Community College Condominium Board and representatives from OPPD did meet to discuss concerns and options for the system. The Board's preference was to have a geothermal solution on the East side of the property. The response was delayed by OPPD.

Agenda Item #5: Mail Delivery.

Archibald will call the local Post Master to investigate options for having mail delivered to both Metropolitan Community College and the La Vista Public Library instead of all mail going to Metropolitan Community College.

Agenda Item #6: Public Safety at Sarpy.

A Public Safety Officer is at the Sarpy Center Monday through Thursday from 5:00 p.m. until closing. There was a need to have other personnel trained to close the building as well as security. Another Public Safety issue is handicapped parking: MCC students will be ticketed if

parked illegally in the handicapped parking stalls. Emergency Alarm Beacons are being planned for the entire building. Locations will be as follows: two located upstairs, two downstairs, and one in the library. Flash, strobe and providing a text message are features of the beacons. They will be used for severe weather alerts as well. The units should be installed in the next couple of months.

Agenda Item #7: Food Service.

Sarpy Center no longer has food service due to lack of interest and sales.

Agenda Item #8: Other Business.

There was no other business.

The next Board of Directors's Meeting is on Monday, August 3, 2009 at 3:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

It was moved by Archibald and seconded by Hanneman to adjourn the meeting at 3:42 p.m.

Minutes respectfully submitted by Rose Iwan

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
May 14, 2009 – 5:30 P.M.
Meeting Agenda**

1. Call to Order
2. Announcement of Location of Posted Open Meetings Act
3. Introductions
4. Approval of the March 12, 2009 Minutes
5. Assistant Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings Attended
 - d. General Library Information
6. Circulation Report
7. Old Business
 - a. Grants: La Vista Community Foundation for Mary Louise Anderson Storytime Room (\$4,000); Midland Community Foundation Grant for Grieving Teen/Child Book Bags. New grants: Nebraska Humanities Council.
 - b. Budget FY 08/09.
 - c. Book Drop – Discussion continued.
 - d. Inventory 2009.
8. New Business
 - a. New Automation System: Apollo.
 - b. Budget FY 09/10.
9. Comments from the Floor
10. Comments from the Board
11. Adjournment

Next meeting: July 9, 2009 at 5:30 p.m.

The public is welcome and encouraged to attend all meetings. If special accommodations are required please contact the City Clerk prior to the meeting at 331-4343. A copy of the Open Meeting Act is posted in the Library Conference Room. Citizens may address the Library Advisory Board under "Comments from the Floor." Comments should be limited to five minutes.