

MAY 16, 2024 Valley Public Library Board of Trustees Minutes

Call to Order: President, Kyle Held, called the meeting to order at 6:33 p.m.

Roll Call: Trustees answering roll call: Theresa Samson, Kyle Held , Moira Winters and James Musson . Librarian, Sami Stewart was also in attendance.

Proof of Posting/Open Meetings Act Poster: The meeting was held in accordance with the Nebraska Open Meetings Law, with meeting notice posted in the library windows and on web site . Continuously updated copies of the agenda were maintained on the library's bulletin board and the library's website.

Approval of Agenda: Motion to approve by M. Winters seconded by J. Musson. Yeas: T. Samson, K. Held, J. Musson & M. Winters Nays: None. Motion carried 4-0. There were no consent agenda items which required approval.

Recognition of Visitors/Correspondence: None

Public Comment: None.

Approval of Prior Meetings Minutes: Motion to approve the March minutes was made by J. Musson and seconded by M. Winters. Yeas: K. Held ,T. Samson, J. Musson & M. Winters Nays: none. Motion carried 4-0.

Reports

A. **Board President:** No official report.

B. **Library Director:** S. Stewart had emailed the Librarian's report; she then went over verbally and answered questions. Sami reviewed the Summer Reading plans and noted that it is run entirely on donations from the local businesses. This year \$1,800 was raised.

C. **Friends of the Library:** No report.

D. **Foundation:** None

New Business

- A. Partnership Pass Policy : J. Musson made a motion to accept the policy and M. Winters seconded. Yeas: K. Held, J. Musson, M. Winters, T. Samson Motion passed 4-0.
- B. Preliminary Budget Presentation: M. Winters made a motion to accept the preliminary budget . Motion died .

Closed Session - The president may entertain a motion to enter into closed session in accordance with the Nebraska Open Meetings Act. (ACTION) --- None

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, K. Held at 7:03 p.m.

Next meeting will be July 11 at 6:30pm.

Respectfully submitted,

Theresa Samson, secretary