

## **July 11<sup>th</sup>, 2024 Valley Public Library Board of Trustees Minutes**

**Call to Order:** President, Kyle Held, called the meeting to order at 6:30 p.m.

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

**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 website. 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 J. Musson seconded by M. Winters. Yeas: K. Held, M. Winters, and J. Musson. Nays: None. Motion carried 3-0. There were no consent agenda items which required approval.

**Recognition of Visitors/Correspondence:** None

**Public Comment:** None was given.

**Approval of Prior Meetings Minutes:** Motion to approve the May minutes was made by M. Winters, seconded by J. Musson. Yeas: K. Held, J. Musson, and M. Winters. Nays: none. Motion carried 3-0.

### **Reports**

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

B. **Library Director:** S. Stewart handed out copies of the Librarian's report; she then went over verbally and answered questions.

C. **Friends of the Library:** No official report. Friends will have their next meeting in August.

D. **Foundation:** No official report.

### **Old Business:**

A. **Budget Discussion** – S. Stewart presented her proposed budget for fiscal year 2024-2025. Discussion was held on employee wages, and Sami reported that the city is working on a wage study to see how we compare with other cities. Wages for 2024-2025 will be determined using this study.

### **New Business**

None.

**Comments and Announcements by Board Members:**

K. Held complimented the staff on their 2024 Summer Reading program.

**Meeting Adjournment** was announced by President, K. Held at 7:16 p.m.

Next meeting will be September 19, 2024 at 6:30pm.

Respectfully submitted,

Sami Stewart, acting as Secretary