

## **September 19, 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 and Moira Winters . 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 T. Samson. Yeas: T. Samson, K. Held, & M. Winters Nays: None. Motion carried 3-0. There were no consent agenda items which required approval.

**Recognition of Visitors/Correspondence:** Pat Claussen.

**Public Comment:** None.

**Approval of Prior Meetings Minutes:** Motion to approve the previous meetings' minutes was made by M. Winters and seconded by T. Samson. Yeas: K. Held ,T. Samson, & M. Winters Nays: none. Motion carried 3-0.

### **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 Library Programs, the new Childrens' Playaway collection and the Director's projects. Sami has been selected to serve on the board for the Three Rivers Library System, for the next three years. She also went over the library's hours for the upcoming holiday season.

**C. Friends of the Library:** No report. However the annual book and bake sale will be Dec 7 from 10-2 . The friends have purchased new marketing materials for the library.

**D. Foundation:** None

**Old Business**

There will be a new cleaning crew.

**New Business**

- A. Circulation Policy Change. M. Winters made a motion to accept the circulation policy changes and T. Samson seconded. Yeas: K. Held ,T. Samson, & M. Winters  
Nays: none. Motion carried 3-0.
- B. Holiday Hours Overview- all agreed .

**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 6:50 p.m.

Next meeting will be November 7 at 6:30 p.m.

Respectfully submitted,

Theresa Samson, secretary