

## **JANUARY 12, 2023 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, Moria 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 T. Samson seconded by M. Winters. Yeas: T. Samson, K. Held, M. Winters and J. Musson Nays: None. Motion carried 4-0. 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 November minutes was made by M. Winters, seconded by J. Musson. 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.

C. **Friends of the Library:** None

D. **Foundation:** None

**Old Business:**

**A. Friends Revitalization Committee** - no report

**New Business**

**A. Telescope Policy** - Librarian went over the current telescope policy for checking it out. There were two wording changes/corrections suggested. T. Samson made a motion to approve the changes and M. Winters seconded. Yeas: K. Held ,T. Samson, J. Musson, M. Winters. Nays: none. Motion carried 4- 0.

**Comments and Announcements by Board Members:** None

**Meeting Adjournment** was announced by President, K. Held at 7:13 p.m.

Next meeting is March 9, 2023 at 6:30pm

Respectfully submitted,

Theresa Samson, secretary