

MARCH 14, 2024 Valley Public Library Board of Trustees Minutes

Call to Order: President, Kyle Held, called the meeting to order at 6:29 p.m.

Roll Call: Trustees answering roll call: Theresa Samson, Kyle Held 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 J. Musson seconded by T. Samson. Yeas: T. Samson, K. Held, 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.

Approval of Prior Meetings Minutes: Motion to approve the January minutes was made by T. Samson and seconded by J. Musson. Yeas: K. Held ,T. Samson, J. Musson. 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 specifically reviewed the Directors Projects, the Summer Reading plans and gave an update on the two Grants the library has received since our last meeting.

C. **Friends of the Library:** No report; the next meeting will be March 28, 2024

D. **Foundation:** None

New Business

A. Logo Presentation - Everyone reviewed the logo sample and agreed 3-0 , to accept it, as it was presented. The logo reads: **Valley Public Library - Enriching Minds Together**. The colors are dark blue and green.

B. Short Takes for Trustees - It was decided to table until the next meeting. Sami will send out the link to board members so we can watch it, at our convenience.

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 6:57 p.m.

Next meeting will be May 16 at 6:30pm.

Respectfully submitted,

Theresa Samson, secretary