

November 7, 2024 Valley Public Library Board of Trustees Minutes

Call to Order: President, Kyle Held, called the meeting to order at 6:32 p.m.

Roll Call: Trustees answering roll call: James Musson, 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 J. Musson seconded by M. Winters. Yeas: J. Musson, T. Samson, K. Held, & 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 previous meetings' minutes was made by M. Winters and 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. Sami informed that the Young Adventurers Club is off the rotation due to low interest , the teen D&D continues to have good attendance. The new Wonderbooks are very popular so the collection will be added to, as budget allows. Sami continues to apply for grants that will add to the excellence of our library. The board was also reminded that it will be up for re-certification in August 2025 so we need to complete 20 hours of CE credit before then.

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

D. **Foundation: None**

Old Business

None

New Business

A. Employee Performance Review

The board completed the review as a group . J. Musson abstained

B. Employee Wage Recommendation

M. Winters made a motion to accept the recommendation, T. Samson seconded.

J. Musson abstained. Yeas: K. Held, T. Samson, M. Winters. motion carried, 3-0

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 7:35 p.m.

Next meeting will be January 9, 2025 at 6:30 p.m.

Respectfully submitted,

Theresa Samson, secretary