

March 13th, 2025 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: Kyle Held, Haley Cortez, and James Musson. Librarian, Sami Stewart was also in attendance. Moria Winters and Theresa Samson were 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 H. Cortez. Yeas: K. Held, H. Cortez, and J. Musson. Nays: None. Motion carried 3-0. There were no consent agenda items which required approval.

Recognition of Visitors/Correspondence: Guests in attendance were Tammi Thiem, Director of Three Rivers Library System, and Celeste Viviano, Practicum Student.

Public Comment: None was given.

Approval of Prior Meetings Minutes: Motion to approve the November minutes was made by H. Cortez, seconded by J. Musson. Yeas: K. Held, J. Musson, and H. Cortez. 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. She reminded board members that they have 20 hours of continuing education to complete by August.

C. **Friends of the Library:** No official report. Friends asked if they could have permission to paint the "Guess Who" wall near the circulation desk into a chalkboard wall. Board members present indicated that they didn't see an issue with the proposal.

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

Old Business:

A. None.

New Business

A. Tammi Thiem Breakout Box Training – T. Thiem presented her breakout box challenge based on the United for Libraries training content for library trustees. Each board member present earned 1 hour of CE credit.

Comments and Announcements by Board Members:

None.

Meeting Adjournment was announced by President, K. Held at 7:44 p.m.

Next meeting will be May 8th, 2025 at 6:30pm.

Respectfully submitted,

Sami Stewart, acting as Secretary