

## **May 8<sup>th</sup>, 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, Moria Winters, and James Musson. Library Director, Sami Stewart was also in attendance. Haley Cortez 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 M. Winters, seconded by J. Musson. Yeas: K. Held, M. Winters, and 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 was given.

**Approval of Prior Meetings Minutes:** Motion to approve the November minutes was made by J. Musson, seconded by H. Cortez. Yeas: K. Held, J. Musson, and 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.

**C. Friends of the Library:** No official report. Friends will meet on May 14<sup>th</sup> at 6:00pm.

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

### **Old Business:**

**A. None.**

### **New Business**

**A. Summer Reading Preview –** S. Stewart presented an overview of Summer Reading activities and answered questions from the board.

**B. Payment Acceptancy Policy Adoption** – We are now able to accept credit cards, and need to adopt a policy to govern their acceptance. S. Stewart presented a credit/debit card acceptance policy and answered questions from the board. J. Musson made a motion to approve the policy, M. Winters seconded. Yeas: K. Held, J. Musson, and M. Winters. Nays: None. Motion carried 3-0.

**Comments and Announcements by Board Members:**

S. Stewart reported that T. Samson is resigning from the board, effective after the July meeting.

**Meeting Adjournment** was announced by President, K. Held at 6:54 p.m.

Next meeting will be July 10<sup>th</sup>, 2025 at 6:30pm.

Respectfully submitted,

Sami Stewart, acting as Secretary