Tuesday January 20th, 2026 Valley Public Library Board of Trustees Minutes

Call to Order: President, Moria Winters, called the meeting to order at 6:23 p.m.

Roll Call: Trustees answering roll call: M. Winters, J. Musson, K. Held, K. Snyder. Library Director, 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 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 K. Snyder, seconded by J. Musson. Yeas: Held, Winters, Musson, and Snyder Nays: None. Motion carried 4-0. There were no consent agenda items which required approval.

Recognition of Visitors/Correspondence: Michael Gorman was in attendance

Public Comment: None.

Approval of Prior Meetings Minutes: Motion to approve the minutes was made by K. Held, seconded by K. Snyder. Yeas: Held, Winters, Musson, and Snyder Nays: none. Motion carried 4-0.

Reports

A. **Board President:** No official report.

B. **Library Director:** S. Stewart distributed the director's report. It included information on current Library programs, planning for Summer Reading 2026, Spring Break Book-It programming, Collection weeding and organizing, renewing strategic planning for 2026, and a summary of Library Director projects underway.

C. **Friends of the Library:** No official report. Library Director Stewart noted that the annual Book and Bake Sale collected around $1,500 in donations.

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

Old Business:

None.

New Business

A. Library Director Stewart reviewed 2024-2025 Annual Circulation Statistics Report.

B. Library Director Stewart recommended increasing Elizabeth Brown's working hours from 5 hours a week (On-Call status) to 10 hours a week (Part Time Employee status). Motion to approve the stated change was made by K. Held, seconded by K. Snyder. Yeas: Held, Winters, Musson, and Snyder Nays: none. Motion carried 4-0.

B. Librarian Stewart presented for the members of the Board a "Short Take for Trustees" program titled "Strategic Planning".

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, M. Winters at 7:04 p.m.

Respectfully submitted,

Kyle Held, secretary