Thursday March 12th, 2026 Valley Public Library Board of Trustees Minutes

Call to Order: President, Moria Winters, called the meeting to order at 6:42p.m.

Roll Call: Trustees answering roll call: M. Winters, 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 K. Held. Yeas: Held, Winters, and Snyder 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 minutes was made by K. Held, seconded by K. Snyder. Yeas: Held, Winters, and Snyder Nays: none. Motion carried 3-0.

Reports

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

B. **Library Director:** S. Stewart gave her report covering: YMCA after-school attending the library; Spring break reading challenge with Gambino's Pizza; summer reading donation appeals were sent out and raised $3,700 to date; Suggestions for additional Partnership Passes; City Hall will help facilitate the Library's strategic planning process; Librarian Stewart's work on cataloging and spine label style guide; Librarian Stewart is working on Library's e-rate application; Librarian Stewart attended Summer Reading Workshop and Big Talk from Small Libraries Conference.

C. **Friends of the Library:** No official report. It was mentioned funds from the Friends of the Library are anticipated to be used for non-fiction books and snacks for patrons.

D. **Foundation:** No official report. It was mentioned that the Foundation may be willing to supply funds for shelving in the children's area of the library.

Old Business:

New Business

A. 2026 Summer Reading Plan was presented and reviewed by Librarian Stewart.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, M. Winters at 7:03p.m.

Next meeting was scheduled for Thursday, May 14th at 6:30pm.

Respectfully submitted,

Kyle Held, secretary