Thursday May 15, 2026 Valley Public Library Board of Trustees Minutes

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

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

Reports

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

B. **Library Director:** S. Stewart gave her report covering:

- Wrapping up Spring programming and preparing for the Summer Reading Kickoff Block Party.
- Summer fundraising totaled $4,025 and will completely cover expenses for Summer Reading.
- SAC museum was added to the group of partnership passes available through the library.
- Fiscal year 2026-2027 e-rate application was approved and will offer a 60% discount on fiber services.
- Director Stewart will attend Western Douglas County library director's meeting and Three Rivers Library System annual meeting.

C. **Friends of the Library:** No official report. It was mentioned a small group from the Friends of the Library would meet this Saturday to work on painting a "chalk wall" in the library.

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

Old Business:

New Business

- Circulation policy was amended to decrease checkout time from 4 weeks to 2 weeks for all items other than movies which will stay at 1 week. Motion to amend policy was made by K. Held, seconded by J. Musson. Yeas: Held, Winters, and Musson Nays: none. Motion carried 3-0.
- Next year's budget was discussed. Director Stewart recommended adding an additional staff member and remaining open from 10-5 on Saturdays; adding Message Bee for patron text alerts; and replacing wooden shelving in the children's area with steel shelving.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, M. Winters at 7:25p.m.

Next meeting was not formally scheduled.

Respectfully submitted,

Kyle Held, secretary