Thursday Sept 10, 2026 Valley Public Library Board of Trustees Minutes

Call to Order: President, Moria Winters, called the meeting to order at 6:30p.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. Held, seconded by J. Musson. Yeas: Held, Winters, Snyder and Musson Nays: None. Motion carried 4-0. 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 J. Musson, seconded by K. Held. Yeas: Held, Winters, Snyder and Musson Nays: none. Motion carried 4-0.

Reports

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

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

- Swapping Tuesday's STEAM themed programming for "Creativity Crew" focusing more on arts and craft activities.
- Purchase of Yoto collection and new clear browsing bins for children's section.
- Modifying library hours Oct. 15 and 16 to be open 12-5pm. Sami, Sarah, and Andrew will attend Nebraska Library Association Annual Conference.
- Reviewing Holiday Closure Schedule

C. **Friends of the Library:** No official report.

D. **Foundation:** No official report. It was noted that Director Stewart assisted the Foundation in receiving a $10,000 grant for shelving.

Old Business:

New Business

- Director Stewart recommended a revision to the Collection Development Policy. Changes were discussed among the board. Motion to approve change to Collection Development Policy was made by K. Snyder, seconded by J, Musson. Yeas: Held, Winters, Snyder and Musson Nays: None. Motion carried 4-0.
- Director Stewart recommended a Valley Public Library 3D Printer Policy. Policy was discussed among the board. Motion to approve Valley Public Library 3D Printer Policy was made by J. Musson, seconded by K. Snyder. Yeas: Musson, Snyder, Held, Winters. Nays: None. Motion carried 4-0.
- Director Stewart recommended a Valley Public Library Master Fee List. Policy was discussed among the board. Motion to approve Valley Public Library Master Fee List was made by K. Held, seconded by K. Snyder. Yeas: Musson, Snyder, Held, Winters. Nays: None. Motion carried 4-0.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, M. Winters at 7:10p.m.

Respectfully submitted,

Kyle Held, secretary