Thursday July 16, 2026 Valley Public Library Board of Trustees Minutes

Call to Order: President, Moria Winters, called the meeting to order at 6:38p.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 K. Held, seconded by J. Musson. 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:

- Receiving this year's State Aid money and working on ideas of where to allocate those funds. Ideas considered include expanding Tonies collection, acquiring Yotos, expanding marketing materials, shelving changes, 3D printer repair kit and additional build plates.
- Addition of a 3D printer to the Library
- Library plans to participate in National Night Out party on August 4th.

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

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

Old Business: Budget request overview changes were discussed by Director Stewart. Motion to approve proposed budget was made by K. Held, seconded by M. Winters. Yeas: Held, Winters. Nays: Musson. Motion carried 2-1.

New Business

- Director Stewart recommended a revision to the Child Safety Policy. Changes were discussed among the board. Motion to approve change to Child Safety Policy was made by Musson, seconded by Held. Yeas: Held, Winters, and Musson Nays: None. Motion carried 3-0.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, M. Winters at 7:29p.m.

Respectfully submitted,

Kyle Held, secretary