

November 16, 2023 Valley Public Library Board of Trustees Minutes

Call to Order: President, Kyle Held, called the meeting to order at 6:29 p.m.

Roll Call: Trustees answering roll call: Theresa Samson, Kyle Held, Moria Winters, James Musson . Librarian, 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 web site . 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 T. Samson seconded by M. Winters. Yeas: T. Samson, K. Held, M. Winters , J. 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 September minutes was made by M. Winters and seconded by J. Musson. Yeas: K. Held ,T. Samson, J. Musson, M. Winters. Nays: none. Motion carried 4- 0.

Reports

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

B. **Library Director:** S. Stewart had emailed the Librarian's report; she then went over verbally and answered questions. Sami reminded the board that there are no longer term limits on board members. She also reviewed the library's holiday hours and reviewed the success of the fall programs, offered a preview of the winter programs and announced that the Summer Reading Theme is " Adventure Begins at Your Library". She gave an update on the library personnel and shared that she had offered the vacant Children's Programming spot to Andrew Cassell, he will start the end of November.

C. **Friends of the Library:** The annual bake and book sale will be December 2, 2023.

D. **Foundation:** None

Old Business:

A. Friends Revitalization Committee - Librarian, S. Stewart gave final update and the committee was disbanded.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, K. Held at 6:51 p.m.

Next meeting will be January 11, 2024 at 6:30pm.

Respectfully submitted,

Theresa Samson, secretary