

May 12, 2022 Valley Public Library Board of Trustees Minutes

Call to Order: President, Kyle Held, called the meeting to order at 6:28 p.m.

Roll Call: Trustees answering roll call: Theresa Samson, Kyle Held, Teresa Mejstrik, James Musson and Moria Winters. 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 T. Mejstrik. Yeas: T. Samson, K. Held, T. Mejstrik, J. Musson and M. Winters. Nays: None. Motion carried 5-0. There were no consent agenda items which required approval.

Recognition of Visitors/Correspondence: Elizabeth Brown, Children's Librarian.

Public Comment: None was given.

Approval of Prior Meetings Minutes: Motion to approve the March meeting minutes was made by T. Mejstrik, seconded by T.Samson. Yeas: K. Held ,T. Samson, T. Mejstrik, J. Musson , M. Winters. Nays: none. Motion carried 5- 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.

C. **Friends of the Library:** None

D. **Foundation:** None

Old Business:

A. Strategic Planning Committee: The committee met and discussed sending surveys to residents so that they could get some ideas on what the Valley residents would like to see in our library.

New Business

A. Summer Reading Preview: Elizabeth gave her report on the summer activities planned. Beginning with a Kick Off party on June first; she went through the weekly programs and the Wednesday presenters that will be at the library through July 31.

B. Policy Review/Adoption-Customer Complaint Policy: Board members and Sami reviewed the Customer complaint policy. J. Musson made a motion to accept the policy and M. Winters seconded. Yeas: J. Musson, M. Winters, T. Samson, T. Mejstick and K. Held. Nays: None. Motion carried. 5-0.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, K. Held at 7:02 p.m.
Next meeting is July 14, 2022 at 6:30pm

Respectfully submitted,

Theresa Samson, secretary