

January 13, 2022 Valley Public Library Board of Trustees Minutes

Call to Order: President, Cole Buffington called the September 9, 2021 Board Meeting to order at 6:43 p.m.

Pledge of Allegiance: The pledge of allegiance was recited.

Roll Call: Trustees answering roll call: Cole Buffington, Kyle Held, and James Musson. Theresa Samson and Teresa Mejstrik were absent. Library Director Sami Stewart was in attendance.

Proof of Posting / Open Meetings Act Poster: The meeting was held in accordance with the Nebraska Open Meetings Law. 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, second by J. Musson. Yeas: Buffington, Held, and Musson. Nays: None. Motion carried 3-0. There were no consent agenda items which required approval.

Recognition of Visitors/Correspondence: None.

Public Comment: C. Buffington asked for public comment. None was given.

Approval of Prior Meeting's Minutes: Motion to approve the minutes as presented was made by K. Held, second by J. Musson. Yeas: Buffington, Held, and Musson. Nays: None. Motion carried 3-0.

REPORTS

Board President: This will be Cole's last meeting with the board. He and his family are moving into Omaha in February. He'll still be working at YMCA and collaborating with the library.

Library Director: S. Stewart handed out a written document of the Librarian's Report which she went over verbally and answered questions from the Board.

Friends of the Library: No official report, the Book and Bake Sale was successful and raised about \$1,000.

Foundation: No official report.

Old Business

Strategic Planning Committee: Tabled until the next meeting.

New Business

Suggested Policy Changes: S. Stewart handed out a paper copy of proposed changes and went over them with the board. K. Held made a motion to approve the changes as written. Second by J. Musson. Yeas: Buffington, Held, and Musson. Nays: None. Motion carried 3-0.

Election of Board Officers: Tabled to allow all board members to be present for elections.

Comments and Announcements by Board Members:

We need to move our next meeting, as Sami is unavailable on our normal night. Options include March 3rd or March 17th. We will check with absent board members before deciding a date.

Meeting Adjournment was announced by C. Buffington at 7:21 p.m.

Respectfully submitted,

Sami Stewart, acting as Secretary