

## **NOVEMBER 10, 2022 Valley Public Library Board of Trustees Minutes**

**Call to Order:** President, Kyle Held, called the meeting to order at 6:32 p.m.

**Roll Call:** Trustees answering roll call: Theresa Samson, Kyle Held, Teresa Mejstrik, 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 M. Winters. Yeas: T. Samson, K. Held, T. Mejstrik, and M. Winters. Nays: None. Motion carried 4-0. There were no consent agenda items which required approval.

**Recognition of Visitors/Correspondence:** Dave Williams and Georgene Gottsch, representing the VCHS. Mr. Williams and Ms. Gottsch initiated an informal discussion with the library board. They stated that the museum board is looking at different options for a new building to house the museum. And, since it is known that the City of Valley has been doing a feasibility study to use the former Valley High School property for a new city office building and library; they are interested in possibly doing something in conjunction with the library.

**Public Comment:** None was given.

**Approval of Prior Meetings Minutes:** Motion to approve the September minutes was made by K. Held, seconded by T. Mejstrik. Yeas: K. Held ,T. Samson, T. Mejstrik, 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. The report included the holiday hours/closures.

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

D. **Foundation:** None

**Old Business:**

**None**

**New Business**

**A. Copying/Printing Policy and Pricing**

The board voted to reduce the charges of printing . Black & White copies will be \$.10 each and color copies will \$.25 each. Faxes are \$1.00 for every five pages and \$1.00 per page, for each additional page. K. Held made the motion to approve the policy change and M. Winters seconded. Yeas: K. Held ,T. Samson, T. Mejstrik, M. Winters. Nays: none. Motion carried 4- 0.

**Comments and Announcements by Board Members:** None

**Meeting Adjournment** was announced by President, K. Held at 7:23 p.m.  
Next meeting is January 12, 2023 at 6:30pm

Respectfully submitted,

Theresa Samson, secretary