

March 17, 2022 Valley Public Library Board of Trustees Minutes

Call to Order: Secretary Theresa Samson called the March 17, 2022 Board Meeting to order at 6:32 p.m.

Pledge of Allegiance: The pledge of allegiance was recited.

Roll Call: Trustees answering roll call: Theresa Samson, Kyle Held, and James Musson. Moria Winters 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: Samson, 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: T. Samson 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: None.

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.

Foundation: No official report.

Old Business

Election of Board President: Jim Musson nominated Kyle Held. Theresa Samson seconded the nomination. Yeas: Samson, Musson, and Held. Nays: None. Nomination carried 3-0.

Election of Board Secretary: Jim Musson nominated Theresa Samson. Kyle Held seconded the nomination. Yeas: Musson, Samson, and Held. Nays: None. Nomination carried 3-0.

Strategic Planning Committee: Tabled until the next meeting.

Policy Changes – Appeals Procedure: S. Stewart handed out a document and went over it verbally with the Board. The policy change provides for an appeals procedure to our newly adopted ban and bar

policy. Motion to approve the policy changes was made by K. Held, seconded by J. Musson. Yeas: Samson, Held, and Musson. Nays: None. Motion carried 3-0.

New Business

Short Takes for Trustees/Continuing Education: We need 15 more hours of continuing education by August. Sami will send out links for continuing ed videos to watch.

Comments and Announcements by Board Members:

Meeting Adjournment was announced by T. Samson at 7:12 p.m.

Respectfully submitted,

Sami Stewart, acting as Secretary