

September 8, 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 M. Winters. 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: None.

Public Comment: None was given.

Approval of Prior Meetings Minutes: Motion to approve the July minutes was made by T. Mejstrik, seconded by M.Winters . 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: M. Winters made a motion to approve the Strategic Plan and J. Musson seconded. Yeas: K. Held ,T. Samson, T. Mejsrik, J. Musson , M. Winters. Nays: none. Motion carried 5- 0.

New Business

A. Policy Review/Approval: Two policies were considered for adopting. The first was on Advocacy and the second was a Non-discrimination principle. After group discussion, T. Samson made a motion to approve both and J. Musson seconded. Yeas: K. Held ,T. Samson, T. Mejsrik, J. Musson , M. Winters. Nays: none. Motion carried 5- 0.

B. New Hours Review/Approval T. Mejsrik made a motion to accept the new hours and M. Winters seconded. Yeas: K. Held ,T. Samson, T. Mejsrik, J. Musson , M. Winters. Nays: none. Motion carried 5- 0. New library hours will go into effect on October 10, 2022. M - Th - 10am to 7pm., Friday - 10am to 5pm, Saturdays - 10am - 2pm.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, K. Held at 7:00 p.m.
Next meeting is November 10, 2022 at 6:30pm

Respectfully submitted,

Theresa Samson, secretary