

JANUARY 9, 2025 Valley Public Library Board of Trustees Minutes

Call to Order: President, Kyle Held, called the meeting to order at 6:33 p.m.

Roll Call: Trustees answering roll call: James Musson, Theresa Samson, Kyle Held and Moira Winters . Hailey Cortez was absent. 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 M. Winters seconded by J. Musson. Yeas: J. Musson, T. Samson, K. Held, & M. Winters Nays: None. Motion carried 4-0. There were no consent agenda items which required approval.

Recognition of Visitors/Correspondence: None.

Public Comment: None.

Approval of Prior Meetings Minutes: Motion to approve the previous meetings' minutes was made by J. Musson and seconded by M. Winters. Yeas: K. Held ,T. Samson, J. Musson & 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. After a small lull during the holidays, the library programs are back to full capacity. STEM and the Lego club remain very popular. Sami announced that the theme for summer programs will be " Color Our World" as the planning for summer reading is already underway. We will have a practicum student from the UNO Library Science department interning at the library, starting in February thru April . She'll be here Tuesdays and Saturdays and will also be working with Sarah in the outreach programs at Valley Lakes as well as developing ideas for new adult programming.

C. **Friends of the Library:** None -- next meeting will be January 21 at 6:00pm.

D. **Foundation:** None

Old Business

None

New Business

A. Fiscal Year 2023-24 Year Review

B. Pet Policy Update - the pet policy was amended after a motion was carried and passed . T. Samson made the motion to accept the proposed changes and M. Winters seconded. Yeas: K. Held ,T. Samson, J. Musson & M. Winters Nays: none. Motion carried 4-0.

Closed Session - The president may entertain a motion to enter into closed session in accordance with the Nebraska Open Meetings Act. (ACTION) --- None

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, K. Held at 6:53 p.m.

Next meeting will be March 13, 2025 at 6:30 p.m.

Respectfully submitted,

Theresa Samson, secretary