

July 10th, 2025 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: Kyle Held, Moria Winters, and James Musson. Library Director, Sami Stewart was also in attendance. Theresa Samson was absent.

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 website. 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: K. Held, M. Winters, and J. Musson. Nays: None. Motion carried 3-0. 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 November minutes was made by J. Musson, seconded by M. Winters. Yeas: K. Held, J. Musson, and M. Winters. Nays: none. Motion carried 3-0.

Reports

A. Board President: No official report.

B. Library Director: S. Stewart distributed the director's report; she then went over verbally and answered questions.

C. Friends of the Library: No official report.

D. Foundation: No official report.

Old Business:

A. None.

New Business

A. Election of Officers – K. Held nominated M. Winters to serve as President, seconded by J. Musson. Yeas: K. Held, J. Musson, and M. Winters. Nays: None. Motion carried 3-0.

J. Musson nominated K. Held to serve as Secretary, seconded by M. Winters. Yeas: K. Held, J. Musson, M. Winters. Nays: None, motion carried 3-0.

B. Fiscal Year 2025-2026 Overview and Discussion – S. Stewart presented the initial 2025-2026 budget request, went over it verbally, and answered questions. She will present the budget, with requested changes to the City Administrator and City Treasurer for review.

C. Summer Reading Update – S. Stewart presented Summer Reading statistics for June 1st-July 10th, went over them verbally, and answered questions. Summer Reading has been very busy!

Comments and Announcements by Board Members:

S. Stewart reported that H. Cortez resigned from the board on July 7th, effective immediately. There are now two open seats on the board. J. Musson inquired as to the process for selecting new board members. Interested candidates should fill out the board member application form on the City's website. Those applications go to Mayor Grove for review, and selected candidates are presented to the City Council for approval.

Meeting Adjournment was announced by President, K. Held at 7:27 p.m.

Next meeting will be September 11th, 2025 at 6:30pm.

Respectfully submitted,

Sami Stewart, acting as Secretary