

Thursday September 11th, 2025 Valley Public Library Board of Trustees Minutes

Call to Order: President, Moria Winters, called the meeting to order at 6:30 p.m.

Roll Call: Trustees answering roll call: M. Winters, J. Musson, K. Held, K. Snyder. Library Director, 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 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 J. Musson, seconded by K. Held. Yeas: Held, Winters, Musson, and Snyder 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 minutes was made by K. Held, seconded by J. Musson. Yeas: Held, Winters, Musson, and Snyder Nays: none. Motion carried 4-0.

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. Fiscal Year 2025-2026 Budget Overview changes were reviewed.

New Business

A. Holiday Hour Overview was presented by Librarian Stewart. Overview included Library closings and adjusted regular hours for Holidays and Staff training through the New Year.

B. Librarian Stewart presented for the members of the Board a “Short Take for Trustees” program titled “Succession Planning and New Board Members”.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, M. Winters at 7:21 p.m.

Next meeting will be Thursday November 13th at 6:30pm.

Respectfully submitted,

Kyle Held, secretary