

## **November 13, 2025 Valley Public Library Board of Trustees Minutes**

**Call to Order:** President, Moria Winters, called the meeting to order at 6:42 p.m.

**Roll Call:** Trustees answering roll call: Moria Winters, Gloria Mosser, and James Musson. Library Director, Sami Stewart was also in attendance. Kyle Held and Kendra Snyder were 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 J. Musson, seconded by G. Mosser. Yeas: M. Winters, G. Mosser, 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 September minutes was made by J. Musson, seconded by G. Mosser. Yeas: J. Musson, G. Mosser, 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. Strategic Plan Review and Update –** The board reviewed the library's 2022-2026 Strategic Plan. We have met many of our goals, and are making good progress on others, no changes are needed at this time. We will begin the 2026-2030 plan in 2026.

**B. Short Takes for Trustees – tabled.**

**Comments and Announcements by Board Members:** None.

**Meeting Adjournment** was announced by President, M. Winters at 7:41 p.m.

Respectfully submitted,

Sami Stewart, acting as Secretary