

March 9, 2023 Valley Public Library Board of Trustees Minutes

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

Roll Call: Trustees answering roll call: Theresa Samson, Kyle Held, Moria Winters, James Musson and Teresa Mejstrik. 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, M. Winters , J. Musson and T. Mejstrik. 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 January minutes was made by T. Mejstrik, seconded by M. Winters. Yeas: K. Held ,T. Samson, J. Musson, M. Winters and T. Mejstrik. 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. **Friends Revitalization Committee** - will meet Monday , March 13 at 11:00am.

New Business

A. **Video/Image recording policy discussion.**

After talking it over, it was decided that the current Patron Behavior Policy will suffice .

Comments and Announcements by Board Members:

Thanks were given to Teresa Mejstrik, for her six years of service to the board. Her term is up and she has decided not to renew. Notice will be posted that if anyone is interested in joining the board; they can inquire at the city offices or to Sami.

Meeting Adjournment was announced by President, K. Held at 7:04 p.m.

Next meeting will be May 11, 2023 at 6:30pm.

Respectfully submitted,

Theresa Samson, secretary