

May 25, 2023 Valley Public Library Board of Trustees Minutes

Call to Order: President, Kyle Held, called the meeting to order at 6:31 p.m.

Roll Call: Trustees answering roll call: Theresa Samson, Kyle Held, Moria Winters, James Musson . 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. 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 March minutes was made by M. Winters and seconded by J. Musson. 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.

C. **Friends of the Library:** None

D. **Foundation:** None

Old Business:

A. Friends Revitalization Committee - Librarian, S. Stewart gave update.

New Business

A. Summer Reading Preview - S. Stewart provided a detailed plan for the summer reading program. It will run June 1 - July 31st.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, K. Held at 7:06 p.m.

Next meeting will be July 13 at 6:30pm.

Respectfully submitted,

Theresa Samson, secretary