

Broadwater Public Library Board Meeting Minutes

President Loomis called to order the meeting of the Broadwater Library Board at 7:00 p.m. on Monday, Jan 25, 2024 in the meeting room of the Broadwater Village meeting room in accordance with sec. 84-1412 of the Nebraska Revised statutes. Notice was given that the meeting would be conducted in accordance with the regulations of the Open Meetings Act, which is posted in the meeting room for reference.

The following board members answered roll call:
Loomis, Thompson, Lund, Cunningham.

Approval of last month's minutes: 1st Thompson 2nd by Winnie Cunningham. Yeas: All. Nays: None.

Citizens' business: None

Budget, Bills and time sheets to be paid. 1st Loomis and 2nd by Winnie Cunningham. Yeas: All Note: Linda Lund asked why Broadwater skipped a financial audit.

Attached: Librarian and Sub-librarian Pay records.

Librarians report was given.

Financial Report: 1st Winnie Cunningham and 2nd by Linda Lund. Yeas All

Motion to adjourn: 1st Cunningham and 2nd Thompson,
Yeas: All, Nays: None.

Time: 7:18 p.m. Next meeting 2/26/24