

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, Feb 26, 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, Conrad.

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

Citizens' business: None

Budget, Bills and time sheets to be paid. 1st Conrad and 2nd by Cunningham. Yeas: All

Attached: Librarian and Sub-librarian Pay records.

Librarians report was given.

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

New Business: Board Accreditation

Telehealth should be added to survey.

Board members need to begin the certification process.

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

Time: 7:32 p.m. Next meeting 3/25/24