

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, April 29, 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, , Conrad. Absent Winnie Cunningham

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 Loomis and 2nd by Lund. 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: Summer reading, Survey results. (Next time go over survey results in more detail.)

Broadwater Days, Darlene will do root beer floats. Meribeth will donate cups, Linda Lund will donate Soda, Sonny's will donate ice cream, Darlene will donate spoons.

The Board members watched a video for accreditation.

Rachelle will submit form for credit.

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

Time: 7:25 p.m. Next meeting 5/20/2024

By Secretary, Meribeth Conrad