

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, May 20, 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 , Cunningham.

Approval of last month's minutes: 1st Thompson 2nd by Loomis. 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: The Library received \$780.00 in State Aide.

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

Time: 7:14 p.m. Next meeting 6/24/2024

By Secretary, Meribeth Conrad