

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, June 24th, 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, Cunningham, Lund, Thompson.

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

Citizens' business: None

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

Attached: Librarian and Sub-librarian Pay records.

New Business: Ideas for needs of Library. Windows upgrades, "Freeze Program" State Rep will be here July

5th. To help with DSL filtering, Broadwater Days, supplies for root beer floats.

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

Time: 7:20 p.m.

Next meeting 8/28/23

Note: The Board members watched two videos to earn credits for Board accreditation. "Getting On Board" and "Board Basics".