

## 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, Dec 18, 2023 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: 1<sup>st</sup> Thompson 2<sup>nd</sup> by Loomis. Yeas: All. Nays: None.

Citizens' business: None

Budget, Bills and time sheets to be paid. 1<sup>st</sup> and 2<sup>nd</sup> by Winnie Cunningham. Yeas: All

Attached: Librarian and Sub-librarian Pay records.

Librarians report was given.

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

Time: 7:25 p.m. Next meeting 1/22/24

