

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, Aug 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 , Conrad , Cunningham.(Linda Lund Absent).

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 Loomis. 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 State is requiring the libraries to have windows 11 on their computers. All our computers are in compliance except one, which the Board discussed and agreed to purchase a new computer as the system is too old and not upgradeable. Our printer was taken to Connecting Point and was not fixable. The Board agreed and voted for the Library to purchase another one that would print double sided. The Board voted to deposit the \$1,500 Friends of Library donation to NPAIT.

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

Time: 7:25 p.m. Next meeting 9/23/2024

Board members Meribeth Conrad, Darlene Loomis, Luilla Thompson, Winnie Cunningham, Dee Baird (assistant Librarian and Rachelle Eversole, Director all stayed to watch 2 videos for Board Certification.

By Secretary, Meribeth Conrad