

## 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, Sept 23, 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, Cunningham, .

Approval of last month's minutes with corrections:  
1<sup>st</sup> Cunningham 2<sup>nd</sup> by Loomis. Yeas: All. Nays: None.

Citizens' business: The need more detailed minutes.

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

Attached: Librarian and Sub-librarian Pay records.

Librarians report was given. Andrew Sherman from the State office reviewed quotes and recommended options for computer and printers.

Financial Report: 1<sup>st</sup> Winnie Cunningham and 2<sup>nd</sup> by Luilla Thompson. Yeas All

New Business: Meeting date changed to the last Monday of the month. 4 new books ordered for patrons. Kay Anderson donated puzzles. The Library Board has completed Accreditation. Rachelle has completed Certification.

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

Time: 7:28 p.m. Next meeting 10/28/24

By Secretary, Linda Lund