

## 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, Nov 26, 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, Conrad, Lund.

Approval of last month's minutes: 1<sup>st</sup> Conrad and 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> Loomis and 2<sup>nd</sup> by Thompson. Yeas: All

Attached: Librarian and Sub-librarian Pay records.

New Business: Vote on new member, Winnie  
Cunningham : 1<sup>st</sup> Thompson and 2<sup>nd</sup> by Conrad. Yeas: All.  
Nays: None.

Welcome Winnie Cunningham as our new Board  
Member.

Librarians report was given.

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

Time: 7:25 p.m.

Next meeting 12/27/23