

## March 14, 2019 Valley Public Library Board of Trustees Minutes

**Call to Order:** President Cole Buffington called the March 14, 2019 meeting to order at 6:30 p.m.

**Pledge of Allegiance:** The pledge of allegiance was recited.

**Roll Call:** Trustees answering roll call: Cole Buffington, Theresa Samson, James Musson, Teresa Mejstrik.

**Proof of Posting/Open Meetings Act Poster:** The meeting was held in accordance with the Nebraska Open Meetings Law, with meeting notice posted in the post office, city hall, and the library bulletin board. Continuously updated copies of the agenda were maintained on the library's bulletin board and the library's website. President C. Buffington pointed out the Open Meetings Act poster on the wall of the meeting room.

**Approval of Agenda:** Motion to approve by T. Samson, second by T. Mejstrik. Yeas: C. Buffington, T. Samson, T. Mejstrik, J. Musson Nays: None. Motion carried 4 - 0. There were no consent agenda items which required approval.

**Recognition of Visitors/Correspondence:** There were no visitors.

**Public Comment:** President C. Buffington asked for public comment. None was given.

**Approval of Prior Meetings Minutes:** Motion to approve the minutes as presented was made by T. Mejstrik, second by J. Musson. Yeas: T. Mejstrik, J. Musson, C. Buffington and T. Samson. Nays: none. Motion carried 4 - 0.

### **Reports**

A. **Board President:** No official report.

B. **Library Director:** S. Voshell handed out a written document of the Librarian's report, which she went over verbally and answered questions from the Board. An electronic document is attached. Board members were reminded again that to complete the recertification, from the Trustee Academy, we need 15 hours before June. If each member commits to watching at least 3 videos, we will have enough to recertify. The board was happy to learn that our library was granted a \$500 internship grant from the Nebraska Library Commission. With this grant, a high

school or college student, who is interested in learning about library work, can be hired to work over the summer months and then receive a stipend at the end of 50 hours.

**C. Friends of the Library:** S. Voshell read the Friends report. An electronic document is attached.

**Foundation:** No official report.

**Old Business** None.

**New Business** President, C. Buffington and board member ,T. Samson, will serve on hiring committee for the summer intern. S. Voshell will draft a job description and share with them before the hiring process and interviews begin.

**Comments and Announcements by Board Members** None.

**Meeting Adjournment** was announced by President, C. Buffington at 7:04p.m.  
Next meeting is May 9, 2019 at 6:30 p.m.

Respectfully submitted,

Theresa Samson, secretary