

## May 9, 2019 Valley Public Library Board of Trustees Minutes

**Call to Order:** President Cole Buffington called the May 9, 2019 meeting to order at 6:34 p.m.

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

**Roll Call:** Trustees answering roll call: Cole Buffington, Theresa Samson, Teresa Mejstrik and Kyle Held. Librarian, Sami Voshell, also in attendance.

**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 K. Held. Yeas: C. Buffington, T. Samson, T. Mejstrik, K. Held 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 K Held. Yeas: T. Mejstrik, K. Held 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. Discussed again, the need for more hours so that our library can be re-certified. Sami will put together a group viewing of the Trustee Academy videos.

C. **Friends of the Library:** S. Voshell read the Friends report.

D. **Foundation:** The Foundation will be purchasing a large vinyl banner for the Library's PR purposes.

## **Old Business**

**A.** Internship Grant Hiring Committee : Four applicants will be interviewed. The Board unanimously empowered the committee to go ahead and hire their choice.

## **New Business**

**A.** Summer Reading Preview. Librarian, Sami Voshell, went over the summer calendar. "***A Universe of Stories***". C. Buffington made the motion to increase Sydney Groh's ( our Youth Services Librarian) hours to 24/wk June 3 - Aug 17 since this is the busiest season for the library. T. Samson seconded.

Voting Yea, K. Held, T. Mejsrik, C. Buffington and T. Samson. Nays, none.

Motion carried 4 - 0.

**B.** Minor Computer Use Policy. Librarian, S. Voshell, proposed a change to the Minor Computer Use Policy and presented a written explanation on the current policy and the proposal to change. See attached. After discussion, K. Held made a motion to amend the current policy and T. Mejsrik seconded. Voting Yea: K. Held, T. Mejsrik, C. Buffington and T. Samson. Nays, none. Motion carried 4 - 0.

## **Comments and Announcements by Board Members**

Board member T. Mejsrik handed out information packets she received from the COALITION RX. A group whose program is designed to grow and change with students K-12. It promotes healthy decision making and substance abuse prevention . No action required.

Board member T. Samson asked if the Valley High School Alumni organization could place a few registration forms, for the upcoming August all class reunion, in the library. Board members unanimously approved.

**Meeting Adjournment** was announced by President, C. Buffington at 7:03p.m.  
Next meeting is July 11, 2019 at 6:30 p.m.

Respectfully submitted,

Theresa Samson, secretary