

## July 11, 2019 Valley Public Library Board of Trustees Minutes

**Call to Order:** President Cole Buffington called the July 11, 2019 meeting to order at 6:32 p.m.

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

**Roll Call:** Trustees answering roll call: Cole Buffington, Theresa Samson, Teresa Mejstrik, Kyle Held and James Musson. 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. Mejstrik, second by K. Held. Yeas: C. Buffington, T. Samson, T. Mejstrik, K. Held, J. Musson Nays: None. Motion carried 5- 0. There were no consent agenda items which required approval.

**Recognition of Visitors/Correspondence:** Gerri Nordell, Friends of the Library.

**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 K. Held, second by T. Mejstrik. Yeas: T. Mejstrik, K. Held C. Buffington , T. Samson and J. Musson Nays: none. Motion carried 5- 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.

C. **Friends of the Library:** G. Nordell read the Friends report.

D. **Foundation:** The Foundation purchased new shelving for the board game and puzzle collection area and also a new banner.

### Old Business

A. **Internship update:** S. Voshell gave an update on how well the internship program is going.

**B.** Summer reading update: S. Voshell gave an update on the success of the summer reading programs.

**New Business**

**A.** Short Takes for Trustees: To complete the two hours needed for recertification, the board watched The Short Takes for Trustees video together.

**Comments and Announcements by Board Members**

None

**Meeting Adjournment** was announced by President, C. Buffington at 7:12p.m.  
Next meeting is September 12, 2019 at 6:30 p.m.

Respectfully submitted,

Theresa Samson, secretary