

September 26, 2019 Valley Public Library Board of Trustees Minutes

Call to Order: President Cole Buffington called the Sept. 26, 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, 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 K. Held second by T. Mejstrik. 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: None.

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. Sami emphasized that the stucco repair to outside of building should be addressed soon, hopefully before winter weather arrives.

C. **Friends of the Library:** None.

D. **Foundation:** None.

Old Business

- A. Summer reading report: Librarian S. Voshell read and went over a detailed report done by S. Groh, our Youth Services Librarian.

New Business

- A. Mission Statement Proposed Change: S.Voshell went over the proposed change and explained that the new statement would be less wordy; yet would give our patrons a broad overview of what we do and have to offer at the library. It will leave the statement open enough that we won't need to change the entire mission statement every time a service is added or dropped. Motion to approve the changes was made by K. Held and seconded by T. Samson. Yeas: K. Held, T. Mejstrik, C. Buffington, T. Samson. Nays: None. Motion carried 4 - 0
- B. Short Takes for Trustees: We are officially re-certified ! S. Voshell thanked everyone on the board, for their hard work in meeting the goal. The next recertification deadline is **August 2022**, and we can begin to accrue the needed hours now. S. Voshell suggested she could download the sessions to a flash drive and that we all watch together at our meetings, so that we could get the needed hours in plenty of time.

Comments and Announcements by Board Members

None

Meeting Adjournment was announced by President, C. Buffington at 6:45p.m.
Next meeting is November 7, 2019 at 6:30 p.m.

Respectfully submitted,

Theresa Samson, secretary