

## **March 12, 2020 Valley Public Library Board of Trustees Minutes**

**Call to Order:** President Cole Buffington called the March 12, 2020 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, Kyle Held, Teresa Mejstrik and James Musson. Librarian, Sami Voshell Stewart, 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 T. Samson. Yeas: C. Buffington, T. Samson, K. Held, J. Musson, T. Mejstrik. Nays: None. Motion carried 5-0. 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. Samson, seconded by T. Mejstrik. Yeas: K. Held C. Buffington, T. Samson, T. Mejstrik, J. Musson Nays: none. Motion carried 5-0.

### **Reports**

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

B. **Library Director:** S. Stewart 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:**

D. **Foundation:** None

### **Old Business**

A. **Discussion Notes:** None.

## **New Business**

**A. Summer Reading:** Board approved increasing Sydney's hours June 1st to Aug 8th to accommodate increased summer usage of library. T. Mejstrik made the motion to increase hours to 24 per week. J. Musson seconded. Yeas: K. Held, T. Mejstrik, C. Buffington, T. Samson, J. Musson. Motion carried 5 - 0.

**B. COVID-19:** Discussion on ways to address the Covid-19 threat. Some precautions have already been put into place; such as pulling out the legos and taking down the puppet stand. It was decided to use a staged plan, using social media and door postings to keep the public aware. Sami will keep the board updated via emails.

**C. Short Takes for Trustees:** none

**D. Comments and Announcements by Board Members:** none

**Meeting Adjournment** was announced by President, C. Buffington at 7:10p.m.  
Next meeting is May 7 at 6:30 p.m.

Respectfully submitted,

Theresa Samson, secretary