

July 9, 2020 Valley Public Library Board of Trustees Minutes

Call to Order: President, Cole Buffington called the July 9th, 2020 Board Meeting to order at 6:33 p.m.

Pledge of Allegiance: The pledge of allegiance was recited.

Roll Call: Trustees answering roll call: Cole Buffington, Kyle Held, and Theresa Samson. Teresa Mejstrik and James Musson were absent. Library Director Sami Stewart was 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.

Approval of Agenda: Motion to approve by K. Held, second by T. Samson. Yeas: Buffington, Held, and Samson. Nays: None. Motion carried 3-0. There were no consent agenda items which required approval.

Recognition of Visitors/Correspondence: None.

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

Approval of Prior Meeting's Minutes: Motion to approve the minutes as presented was made by K. Held, second by T. Samson. Yeas: Buffington, Held, and Samson. Nays: None. Motion carried 3-0.

REPORTS

Board President: No official report.

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.

Friends of the Library: No representatives were present. The Friends haven't been meeting due to COVID. They will have their next meeting later this month.

Foundation: No report.

Old Business

None.

New Business

Discussion was held on the topic of deaccessioning the microscopes located at the microscope station. They don't get much use, one of them is broken, and space is at a premium. In this proposal the two circulating kits would remain in the collection and available for checkout. K. Held made a motion to deaccession the microscopes on the microscope station. T. Samson seconded. Yeas: Buffington, Held, and Samson. Nays: None. Motion carried 3-0.

Short Takes for Trustees was tabled, as a majority of the board members present had commitments following the meeting.

Comments and Announcements by Board Members:

None.

Meeting Adjournment was announced by T. Samson at 6:51 p.m. Next meeting will be Thursday, September 10th at 6:30 p.m.

Respectfully submitted,

Sami Stewart, acting as Secretary