

September 10, 2020 Valley Public Library Board of Trustees Minutes

Call to Order: President Cole Buffington called the Sept. 10, 2020 meeting to order at 6:35 p.m.

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

Recognition of Visitors/Correspondence: None.

Public Comment: None was given.

Approval of Prior Meetings Minutes: Motion to approve the July meeting minutes was made by K. Held, 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 had emailed the Librarian's report; she then went over verbally and answered questions from the Board.

C. Friends of the Library: No report.

D. Foundation: No report.

Old Business

Summer Reading Report

A. Discussion Notes: Librarian handed out written report completed by Sydney Groh . Sami went over the report and answered any questions.

COVID-19 Update

B. Discussion Notes: Discussed what other area libraries are doing. It was decided to remain closed on Saturdays, library will be open Monday - Friday, limit computer use to 30 minutes. Masks are encouraged but not required, at this time.

New Business

A. Short Takes for Trustees: was tabled until November meeting.
“United for Libraries” Sami will email the link to board members.

B. Comments and Announcements by Board Members: Librarian will be gone the week of September 28 to attend a conference. Library hours are being covered during Sami’s absence.

Meeting Adjournment was announced by President, C. Buffington at 7:02p.m.
Next meeting is November 12 at 6:30 p.m.

Respectfully submitted,

Theresa Samson, secretary