

January 14, 2021 Valley Public Library Board of Trustees Minutes

Call to Order: President Cole Buffington called the January 14, 2021 meeting to order at 6:34 p.m.

Roll Call: Trustees answering roll call: Cole Buffington, Theresa Samson, Kyle Held, Teresa Mejstrik and James Musson. Librarian, Sami Stewart and Gerri Nordell, of the Friends of the Library, were 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. Mejstrik seconded by K. Held. 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: Gerri Nordell, Secretary of the Friends of the Library, was present.

Public Comment: None was given.

Approval of Prior Meetings Minutes: Motion to approve the November meeting minutes was made by T. Mejstik, seconded by K. Held. 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.

C. Friends of the Library: Gerri Nordell gave a brief update.

D. Foundation: The foundation reported receiving a \$50.00 anonymous donation.

Old Business

COVID-19 Update : The board discussed the ongoing Covid 19 situation, and decided to keep the current measures in place.

New Business

- A. Valley ONE Marathon Request:** The Marathon committee requested to use the library on the day of the marathon; for reporters and photographers covering the April 24th event. As this would mean closing the library to the public for the day, the board members voted unanimously against approval .
- B. Meeting/Agenda Software Demo:** The board discussed and voted unanimous approval to look into a new software that could be used for taking the meetings' minutes.

Comments and Announcements by Board Members: None

Meeting Adjournment was announced by President, C. Buffington at 6:52 p.m.
Next meeting is March 11, 2021 at 6:30pm

Respectfully submitted,

Theresa Samson, secretary

{Change of Meeting: Librarian requested (on March 3) that the next meeting be moved to March 18, 6:30pm. Everyone agreed }.