

Valparaiso Library Board Minutes

April 5, 2022 7:03pm

Attendees: Carrie Trutna, Denise Johnson, Julie Mueller, Jill Tran and Jennifer Potter

Guests: Cheryl Rieck and Scott Childers

Call to Order

Approve/Amend Agenda

Motion to approve agenda by Jill, 2nd by Denise, motion passed

Approval of Minutes

Motion to approve minutes made by Julie, 2nd by Denise, motion passed

Recognize Guests/Public Comments

Scott Childers -

There is a new situation happening that people are coming into libraries around the county and doing "First Amendment Audits", basically trying to get a reaction out of patrons by recording without consent. It would be a good idea to have a "Ban and Bar". If there are issues could implement this particular policy if it's written into our own policies. This could also help with potential issues with security.

Questions were raised regarding the WiFi and if we need to keep the password public so people could sit outside and use the WiFi, or to make it only public for patrons. Decision was made that we keep the password public and it will be posted on the bulletin board in the entry way of the library.

Library Director Report

- Visitor count has gone up this lasts month.
- Susan Kliment donated books
- Summer reading program dates are set and posted on the website.
- Wahoo Newspaper interview was posted to Facebook
- A-1 came out to test for mold. There is no mold, but the air quality needs to be better. Possible financial coverage from one of the grants to pay for this. We need the town to fill up the hole in the basement. Motion for Debbie to go through with the A-1 quote as long as it's covered by ARPA grant made by Jennifer, 2nd by Julie, motion passed.
- Visit the website for current events at <https://libraries.ne.gov/valparaiso/> There are a lot of new events that are scheduled for all ages.

Financial Update & Approve Bills

No Bills to have approved

Financial report – The library has \$33,321.00 in grant money and donations to date.

Old Business

- Village Board March meeting updates, the bathroom toilet needs to be replaced.
- Update on mold in the Director's report
- Fire extinguishers are in the amazon cart waiting to be purchased
- Website additions and changes in the Director's report
- Review and vote on policy updates
- Motion to approve shortened mission statement made by Denise and 2nd by Jennifer, Motion passed

- Motion to change the date of the American Library code of Ethics to 2021 on the Ethics statement by Julie, 2nd by Denise, Motion passed
- Date set for May 15th 2022 at 1pm for a wood day to go over administrative policies.
- Board Accreditation hours – Classes available for the month of April.

New Business

No new business to report

Library Board Representative for Village Board Meeting & Discussion points

Agenda for May meeting

Adjournment

Motion to Adjourn made by Jennifer, 2nd by Julie, Motion Passed