

SCHUYLER PUBLIC LIBRARY
108 E. 18th Street
Schuyler, Nebraska 68661-1929
Board of Trustees Meeting
Tuesday, January 9th, 2024 at 5:15pm
Agenda

Statement of compliance with Open Meetings Act and Roll Call, start time: _____

Baumert Keairnes Marking MedinaLucar

It is hereby declared that this meeting will follow the Open Meetings Act (Sections 84-1407 to 84-1414). This meeting is open to the public and those in attendance may address the board. Comments will be limited to 5 minutes in length.

Are there any guests who would like to address the board?

Motion to approve minutes of December 19th, 2023 meeting and dispense with their reading.

Motion by _____ Seconded by _____ Vote _____

Motion to approve financial claims for December 2023.

Motion by _____ Seconded by _____ Vote _____

Communications:

City Administrator's report: Will.

Library Director's report: Jenny. Refer to printed copy.

Building update: no repairs have been made.

Committee Reports:

Tech: none at this time.

Budget: none at this time.

Policy: none at this time.

1. Board orientation materials: Short Takes for Trustees video: Board Ethics.
2. Revisit mold testing request to City Council.
3. Library promotion activities/ideas: puzzle swap on the 29th, World Read Aloud Day on W 2/7/24, blood drive on Th 2/22/24.
4. Suggestions by board members for agenda items for next month:

Motion to adjourn, time: _____

Motion by _____ Seconded by _____ Vote _____

Next scheduled meeting: Tuesday, February 13th, 2024.

Announcements:

Saturday open hours will start on the 13th.

NLA Advocacy Day, W 3/20/24

TO: Baumert, Keairnes, Marking, Medina, Lucar, DeRoos, Johnson