

SCHUYLER PUBLIC LIBRARY  
108 E. 18th Street  
Schuyler, Nebraska 68661-1929  
Board of Trustees Meeting  
Tuesday, November 14<sup>th</sup>, 2023 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 October 10<sup>th</sup>, 2023 meeting and dispense with their reading.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve financial claims for October 2023.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Communications:

City Administrator's report: Will.

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

Building update: Bierman's reply: temporary repair to be done this month, permanent repair done in the Spring.

Committee Reports:

Tech: none at this time.

Budget: none at this time.

Policy: Our library's social media policy is being looked at by the NLC.

1. Introduce new PT Library Clerk: Elizabeth Guit.
2. Board orientation materials & initial orientation topic: Short Takes for Trustees video: What It Means to Be a Trustee.
3. Library promotion activities/ideas: Nebraska Library Week 11/12-18, Tri-County Check-Out Challenge W 11/15, Tammy Marshall author event T 12/5
4. Suggestions by board members for agenda items for next month:

Motion to adjourn, time: \_\_\_\_\_

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**Next scheduled meeting:** Tuesday, December 24<sup>th</sup>, 2023.

**Announcements:**

Jenny on vacation: M 11/20-T 11/28

Regular library open hours returning in January.

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