

SCHUYLER PUBLIC LIBRARY
108 E. 18th Street
Schuyler, Nebraska 68661-1929
Board of Trustees Meeting
Tuesday, February 13th, 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 January 9th, 2024 meeting and dispense with their reading.

Motion by _____ Seconded by _____ Vote _____

Motion to approve financial claims for January 2024.

Motion by _____ Seconded by _____ Vote _____

Communications:

City Administrator's report: Will.

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

Building update: mold testing was done on F 2/9, no word on a date for start on full repairs from Bierman's yet.

Committee Reports:

Tech: Datto server back up from Vyve, Data443 subscription.

Budget: none at this time.

Policy: none at this time.

1. Board discussion on a Library Board Code of Ethics.
2. Board orientation materials: Short Takes for Trustees video: Library Advocacy.
3. Library promotion activities/ideas: blood drive on Th 2/22/24, family fishing will be Th 7/25/24,
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:

NLA Advocacy workshops & Advocacy Day, T 3/19- W 3/20, Jenny in Lincoln.

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