

SCHUYLER PUBLIC LIBRARY
108 E. 18th Street
Schuyler, Nebraska 68661-1929
Board of Trustees Meeting
Tuesday, March 12th, 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 February 13th, 2024 meeting and dispense with their reading.

Motion by _____ Seconded by _____ Vote _____

Motion to approve financial claims for February 2024.

Motion by _____ Seconded by _____ Vote _____

Communications:

City Administrator's report: Will.

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

Building update: mold report- we don't have any, Bierman's-Pancho is supposed to start "mid to late March."

Committee Reports:

Tech: none at this time.

Budget: none at this time.

Policy: none at this time.

1. Review of annual stats report.
2. Overview of library's ALA Libraries Transforming Communities grant.
3. Update on staff work schedule.
4. Update on PT position interviews.
5. Board discussion on a Library Board Code of Ethics.
6. Library promotion activities/ideas: story time at Advocacy Day in Lincoln W 3/20, 6th anniversary on F 4/5, Solar Eclipse Viewing M 4/8,
7. Suggestions by board members for agenda items for next month:

Motion to adjourn, time: _____

Motion by _____ Seconded by _____ Vote _____

Next scheduled meeting: Tuesday, April 9th, 2024.

Announcements:

NLA Advocacy workshops & Advocacy Day, Tue 3/19 & Wed 3/20, Jenny in Lincoln.

6th anniversary of new building Fri, April 5th.

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