

SCHUYLER PUBLIC LIBRARY
108 E. 18th Street
Schuyler, Nebraska 68661-1226
Board of Trustees Meeting
Tuesday, April 8th, 2025 at 5:00pm
Agenda

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

Baumert Marking Medina Lucar

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 March 18th, 2024 meeting and dispense with their reading.

Motion by _____ Seconded by _____ Vote _____

Motion to approve financial claims for March 2024.

Motion by _____ Seconded by _____ Vote _____

Communications:

Library Director's Report: refer to printed copy.

Committee Reports-

Tech: will not include old library tech in city sale, difficulty cleaning the hard drives.

Budget: none at this time.

Policy: none at this time.

1. Recap of city's request for Library Foundation to finance library repairs.
2. Report on employee reviews.
3. Library Board self evaluation ideas.
4. Short Takes for Trustees video: succession planning & new board orientation.
5. Library promotion activities/ideas: National Library Week,
6. Suggestions by board members for agenda items for next month:

Motion to adjourn, time: _____

Motion by _____ Seconded by _____ Vote _____

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

Announcements:

Jenny on vacation: F 5/16 to Th 5/22.

TO: Baumert, Marking, Medina, Lucar, Johnson