

SCHUYLER PUBLIC LIBRARY  
108 E. 18th Street  
Schuyler, Nebraska 68661-1929  
Board of Trustees Meeting  
Tuesday, April 9<sup>th</sup>, 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 March 12<sup>th</sup>, 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:**

City Administrator's report: Will.

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

Building update: Bierman's has ordered supplies for Poncho, start in mid-April.

**Committee Reports:**

Tech: none at this time.

Budget: none at this time.

Policy: none at this time.

1. New PT clerk: Daisy Mejia.
2. Board discussion on a Library Board Code of Ethics.
3. Board training materials: Short Takes for Trustees video: Intellectual Freedom.
4. Library promotion activities/ideas: Library Week post-it wall, Week of the Young Child events: Music Monday, Work It Out Wednesday, & Cookies w/Cops.
5. Suggestions by board members for agenda items for next month:

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

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

**Next scheduled meeting:** Tuesday, May14<sup>th</sup>, 2024.

**Announcements:**

National Library Week is April 7-14, 2024.

Jenny on vacation: F 5/10 to W 5/15.

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