

SCHUYLER PUBLIC LIBRARY
108 E. 18th Street
Schuyler, Nebraska 68661-1929
Board of Trustees Meeting
Tuesday, September 12th, 2023 at 5:15pm
Agenda

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

Baumert Keairnes Medina Lopez 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 August 8th, 2023 meeting and dispense with their reading.

Motion by _____ Seconded by _____ Vote _____

Motion to approve financial claims for August 2023.

Motion by _____ Seconded by _____ Vote _____

Communications:

City Administrator's report: Will.

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

Building update: repairs have not started yet.

Committee Reports:

Tech: none at this time.

Budget: 2023-2024 budget will be voted on at next city council mtg 9/19.

Policy: Liliana is translating our policy book into Spanish.

1. Introduce new Library Clerk: Liliana Lanuza.
2. Update on Part Time job applicants.
3. Board orientation materials & initial orientation topic: Ch.11-Library Organization & Associations
4. Review of ALA's Letter of Support for Nebraska Libraries.
5. Library promotion activities/ideas: Banned Book Week Oct.1-7, Harry Potter Book Night Th 10/12, Eclipse Sa 10/14,
6. Suggestions by board members for agenda items for next month: LPN NRD presentation on Rain Garden project for library,

Motion to adjourn, time: _____

Motion by _____ Seconded by _____ Vote _____

Next scheduled meeting: Tuesday, October 10th, 2023.

Announcements:

Mike on vacation: Th 9/14-Sa 9/23

Jenny at ARSL: W 9/20-Sa 9/23

Jenny on vacation: F 9/29-T 10/3

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