

SCHUYLER PUBLIC LIBRARY
108 E. 18th Street
Schuyler, Nebraska 68661-1929
Board of Trustees Meeting
Tuesday, May 21th, 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? Introduce Daisy Mejia, the new PT library clerk

Motion to approve minutes of April 9th, 2024 meeting and dispense with their reading.

Motion by _____ Seconded by _____ Vote _____

Motion to approve financial claims for April 2024.

Motion by _____ Seconded by _____ Vote _____

Communications:

City Administrator's report: Will.

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

Building update: supplies delivered for Poncho, repairs still not started. Several cases of leaking with the Spring rains. Contact Bierman's about this?

Committee Reports:

Tech: none at this time.

Budget: none at this time.

Policy: none at this time.

1. Library Director employee evaluation.
2. Board discussion on a Library Board Code of Ethics.
3. Board training materials: Short Takes for Trustees video: Library Policies.
4. Library promotion activities/ideas: Summer Book Bingo for YA & Adults, World's Largest Swimming Lesson 6/20 at the pool, new citizenship classes on Sat mornings, Touch-a-Truck Fri 6/14, Page to Stage program from Crane River Theater Company 6/11, possible author event with Tammy Day, Jeff Barnes-NE Humanities speaker in September,
5. Suggestions by board members for agenda items for next month:

Motion to adjourn, time: _____

Motion by _____ Seconded by _____ Vote _____

Next scheduled meeting: Tuesday, June 11th, 2024.

Announcements: Library close for Juneteenth holiday, W 6/19.

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