

VALENTINE PUBLIC LIBRARY BOARD

January 31, 2025

The Valentine Public Library Board met on Friday, Jan. 31, 2025, at 12:00 p.m. with members Jean Burge, Diedre Markus, Ray Sholl and Library Director Carrie Graham.

President Jean Burge informed the Board of the Open Meetings Act poster on the meeting room wall.

A motion to approve and adopt the agenda was made by R. Sholl and seconded by D. Markus. Aye vote was unanimous.

BUSINESS

A motion was made by D. Markus and seconded by R. Sholl to enter an executive session to discuss pending litigation with Attorney Todd McWha. The executive session began at 12:03 p.m. and ended at 12:39 p.m.

Once the executive session ended, a motion was made by R. Sholl and seconded by D. Markus to authorize Attorney Todd McWha to hire an expert witness per his recommendation. Aye vote was unanimous.

PUBLIC COMMENTS

There were no public comments

President Jean Burge declared the meeting adjourned without further business before the Board. The next regular meeting will be on **Monday, February 24, 2025, at 4:30 p.m.**

Respectfully submitted,
Carrie Graham, Recording Secretary