
LIBRARY BOARD OF TRUSTEES TUESDAY, AUGUST 11, 2015, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Tuesday, August 11, 2015 at 5:00 p.m. at the Nevada Public Library, 631 K Avenue, Nevada, Iowa. The agenda was posted on the official bulletin board in compliance with the open-meeting law.

The roll was called indicating that the following named Trustees were present and absent. Present: Chad Bauman, Fay Burdick, Barb Parker, Adam Riedell, Josh Sullivan, and Hank Zaletel. Absent: Rebecca Funke (arrived at 5:07 p.m.).

Others in attendance were Library Director Beth Williams, Shanna Speer, and Donna Mosinski.

Motion by Board Member Hank Zaletel, seconded by Board Member Chad Bauman, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Zaletel, Bauman, Burdick, Parker, Riedell, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried.

There was no one present who wished to address the Board at this time.

Motion by Board Member Barb Parker, seconded by Board Member Chad Bauman, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the July 20, 2015 regular meeting
- (2) Approve August **claims** totaling \$11,252.02 (see attached list)
- (3) Accept and place on file the Director's **memo** dated August 6, 2015
- (4) Accept and place on file the August **financial report**

The roll being called, the following named board members voted. Ayes: Parker, Bauman, Burdick, Riedell, Sullivan, and Zaletel. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board reviewed the gift policy. There was discussion on including endowment gifts in this policy or create a separate policy.

Rebecca Funke arrived at 5:07 p.m.

The board also discussed ways to change the Recognition Book.

Adam has not been able to talk to Elizabeth Hansen regarding the management salaries.

Motion by Board Member Hank Zaletel, seconded by Board Member Rebecca Funke, to approve the County appropriation of \$39,274 to the Nevada Public Library. The roll being called, the following named board members voted. Ayes: Zaletel, Funke, Parker, Riedell, Sullivan, Bauman, and Burdick. Nays: None. Chairperson Adam Riedell declared the motion carried.

Library Director Beth Williams reported on:

- The software upgrade was done this morning and was complete before the library opened.
- Beth will be out for approximately six weeks beginning Monday.
- Adam reported that the book spines for the recognition board are engraved and should be shipped to Nevada next week.

The next meeting will be held at 5:00 p.m. Monday, **September 21, 2015** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Hank Zaletel, seconded by Board Member Barb Parker, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Zaletel, Parker, Riedell, Sullivan, Bauman, Burdick, and Funke. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:07 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson