
LIBRARY BOARD OF TRUSTEES MONDAY, NOVEMBER 16, 2015, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, November 16, 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: Fay Burdick, Rebecca Funke, Barb Parker, Adam Riedell, Josh Sullivan, and Hank Zaletel. Absent: Chad Bauman.

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

Motion by Board Member Rebecca Funke, seconded by Board Member Barb Parker, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Funke, Parker, Riedell, Sullivan, Zaletel, and Burdick. 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 Rebecca Funke, seconded by Board Member Fay Burdick, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the October 19, 2015 regular meeting
- (2) Approve November **claims** totaling \$10,431.33 (see attached list)
- (3) Accept and place on file the Director's **memo** dated November 13, 2015
- (4) Accept and place on file the **November financial report**

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

Adam reported that the recognition book spines are here. Adam would like to inspect them before the check is sent.

Motion by Board Member Hank Zaletel to approve the Certificate of Deposit bid from State Bank and Trust for 24 months at .85% interest. The motion died for lack of a second.

Motion by Board Member Barb Parker, seconded by Board Member Rebecca Funke, to approve the Certificate of Deposit bid from State Bank and Trust for 18 months at .75% interest. The roll being called, the following named board members voted. Ayes: Parker, Funke, Sullivan, Zaletel, and Burdick. Nays: None. Abstain: Riedell. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Barb Parker, seconded by Board Member Hank Zaletel, to approve the FY2015-2016 Library Budget as presented. The roll being called, the following named board members voted. Ayes: Parker, Zaletel, Burdick, Funke, Riedell, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Rebecca Funke, seconded by Board Member Hank Zaletel, to approve the Miscellaneous Operation Policy as amended. The roll being called, the following named board members voted. Ayes: Funke, Zaletel, Burdick, Parker, and Sullivan. Nays: Riedell. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Rebecca Funke, seconded by Board Member Josh Sullivan, to eliminate the Equipment Use Policy. The roll being called, the following named board members voted. Ayes: Funke, Sullivan, Zaletel, Burdick, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Beth reported that the library received \$2,878.24 in reimbursement for Interlibrary Loan and Open Access transactions.

Library Director Beth Williams reported on:

- International Games Day @ Your Library event on November 21 and other events at the library.
- All eleven libraries were represented at the November 10 meeting with the County Board of Supervisors.
- Adam is drafting a letter to FEH & Larson & Larson concerning the building project's effects on the Kelly Laundry property.

The next meeting will be held at 5:00 p.m. Monday, **December 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 Josh Sullivan, to adjourn the meeting. The roll being called, the following board members voted. Ayes: Zaletel, Sullivan, Burdick, Funke, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:40 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson