
LIBRARY BOARD OF TRUSTEES MONDAY, DECEMBER 21, 2015, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, December 21, 2015 at 5:02 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, Hank Zaletel. Absent: Rebecca Funke (arrived at 5:03 p.m.).

Others in attendance were Library Director Beth Williams, Shanna Speer, Linda Schroeder, Darla Ewalt, and Donna Mosinski.

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

Rebecca Funke arrived at 5:03 p.m.

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

Motion by Board Member Hank Zaletel, seconded by Board Member Fay Burdick, to approve the following consent agenda items as amended:

- (1) Approve **minutes** of the November 16, 2015 regular meeting
- (2) Approve December **claims** totaling ~~\$8,493.94~~ \$8,847.74 (see attached list)
- (3) Accept and place on file the Director's **memo** dated December 18, 2015
- (4) Accept and place on file the December **financial report**

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

The board moved the discussion with Garden Solutions to later in the meeting when the owners were there.

Two thirds of the Direct Aid Funds have been expended for the Recognition Area. Beth asked the board to consider what the remainder of the funds should be used on.

Motion by Board Member Rebecca Funke, seconded by Board Member Chad Bauman, to use the remainder of the Direct Aid Funds to purchase adult materials. The roll being called, the following named board members voted. Ayes: Funke, Bauman, Burdick, Parker, Riedell, Sullivan, and Zaletel. Nays: None. Chairperson Adam Riedell declared the motion carried.

Next month is the annual meeting with the City Council. The board will attend the City Council meeting on January 11 at 6:00 p.m. and hold their monthly meeting before that in the Council Chambers at 5:00 p.m.

The board reviewed the Volunteer Policy and asked about background checks for all volunteers for both policies.

Linda Schroeder and Darla Ewalt presented their findings for all the beds around the library for landscaping needs. They provided a handout of what plantings would be best for low maintenance. The board was unsure of where to go from there. The Landscape committee will meet on January 18 to come up with a plan and to look at the cost of maintenance twice a year.

The next meeting will be held at 5:00 p.m. Monday, **January 11, 2016** in the City Hall Council Chambers.

There being no further business to come before the Board, it was moved by Board Member Hank Zaletel, seconded by Board Member Rebecca Funke, to ***adjourn the meeting***. The roll being called, the following board members voted. Ayes: Zaletel, Funke, Parker, Riedell, Sullivan, Bauman, and Burdick. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:00 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson