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LIBRARY BOARD OF TRUSTEES MONDAY, JANUARY 11, 2016, 5:00 P.M.

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Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, January 11, 2016 at 5:00 p.m. at the Nevada City Hall Council Chambers, 1209 6<sup>th</sup> Street, 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, Barb Parker, Adam Riedell, Josh Sullivan, and Hank Zaletel. Absent: Chad Bauman and Rebecca Funke.

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

Motion by Board Member Hank Zaletel, seconded by Board Member Fay Burdick, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Zaletel, 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 Hank Zaletel, seconded by Board Member Josh Sullivan, to approve the following consent agenda items as amended:

- (1) Approve **minutes** of the December 21, 2015 regular meeting
- (2) Approve January **claims** totaling ~~\$5,576.85~~ \$5,581.99 (see attached list)
- (3) Accept and place on file the Director's **memo** dated January 8, 2016
- (4) Accept and place on file the January **financial report**

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

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

Motion by Board Member Barb Parker, seconded by Board Member Fay Burdick, to approve the Community Service Offender Volunteer Policy as presented. The roll being called, the following named board members voted. Ayes: Parker, Burdick, Riedell, Sullivan, Zaletel. Nays: None. Chairperson Adam Riedell declared the motion carried.

Beth will give the Annual Report to the City Council at their meeting tonight.

Motion by Board Member Hank Zaletel, seconded by Board Member Josh Sullivan, to place the Recognition Area in the vicinity of the fireplace and that this area is only for the 2013 Library Expansion project donors. The roll being called, the following named board members voted. Ayes: Zaletel, Sullivan, Burdick, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Library Director Beth Williams reported on:

- Staff will be meeting to discuss why the library stats are still going down.
- The first Adult Coloring Night went well, there were 37 participants.
- The library is starting a Minecraft Club which will have events twice each month with the first one starting January 13 at 3:45 p.m.
- There were 105 people at the Winter Festival event.

The next meeting will be held at 5:00 p.m. Monday, **February 15, 2016** 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, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:30 p.m. he adjourned the meeting.

ATTEST:

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Chad Bauman, Secretary

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Adam Riedell, Chairperson