
LIBRARY BOARD OF TRUSTEES MONDAY, FEBRUARY 15, 2016, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, February 15, 2016 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, and Hank Zaletel. Absent: Rebecca Funke and Josh Sullivan.

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, and Riedell. 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 Barb Parker, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the January 11, 2016 regular meeting
- (2) Approve February **claims** totaling \$7,260.00 (see attached list)
- (3) Accept and place on file the Director's **memo** dated February 12, 2016
- (4) Accept and place on file the February **financial report**

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

Motion by Board Member Hank Zaletel, seconded by Board Member Fay Burdick, to approve the plan that the committee created for the vegetation and to use rock as the ground cover, sod the SE corner along sidewalks, and seed the courtyard. The roll being called, the following named board members voted. Ayes: Zaletel, Burdick, Parker, Riedell, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried.

Beth will talk to Maryanne Mori from the Central Library about the State Library's program for Long Range Planning and invite her to the next meeting.

Library Director Beth Williams reported on:

- The Activity Report was more like last year at this time.
- Programs are going well and expanding. The Minecraft program had twenty kids at the first event after school. Staff has created 4 groups of kids with each group meeting once a month.
- Staff is working on summer programs. Dan Wardell will be coming to the library again this summer.

The next meeting will be held at 5:00 p.m. Monday, **March 21, 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 Fay Burdick, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Zaletel, Burdick, Parker, Riedell, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:33 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson