

---

---

LIBRARY BOARD OF TRUSTEES MONDAY, MARCH 21, 2016, 5:00 P.M.

---

---

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, March 21, 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, Rebecca Funke, Barb Parker, Adam Riedell, and Josh Sullivan. Absent: Hank Zaletel.

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

Motion by Board Member Rebecca Funke, seconded by Board Member Chad Bauman, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Funke, 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 Rebecca Funke, seconded by Board Member Chad Bauman, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the February 15, 2016 regular meeting
- (2) Approve March **claims** totaling \$5,527.11 (see attached list)
- (3) Accept and place on file the Director's **memo** dated March 18, 2016
- (4) Accept and place on file the March **financial report**

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

Motion by Board Member Barb Parker, seconded by Board Member Fay Burdick, to proceed with the landscaping plan created by Howard R Green and send it out for bids. The roll being called, the following named board members voted. Ayes: Parker, Burdick, Funke, Riedell, Sullivan, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried.

Beth will ask the City Clerk to place this on the next City Council agenda.

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

Library Director Beth Williams reported on:

- The National Library Week will be April 10-16. There will be musical lunch breaks, fine amnesty for donations that week, and food collection for the Cupboard all month
- Maryann Mori from Central Iowa Library Services will describe the “Planning for Results” process at our next meeting.

The next meeting will be held at 5:00 p.m. Monday, **April 18, 2016** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Rebecca Funke, seconded by Board Member Josh Sullivan, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Funke, Sullivan, Bauman, Burdick, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:26 p.m. he adjourned the meeting.

ATTEST:

\_\_\_\_\_  
Chad Bauman, Secretary

\_\_\_\_\_  
Adam Riedell, Chairperson