
LIBRARY BOARD OF TRUSTEES MONDAY, APRIL 18, 2016, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, April 18, 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: Fay Burdick, Rebecca Funke, Barb Parker, Adam Riedell, Josh Sullivan, and Hank Zaletel. Absent: Chad Bauman (arrived at 5:01 p.m.).

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

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

Chad Bauman arrived at 5:01 p.m.

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

Motion by Board Member Barb Parker, seconded by Board Member Rebecca Funke, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the March 21, 2016 regular meeting
- (2) Approve April **claims** totaling \$4,891.97 (see attached list)
- (3) Accept and place on file the Director's **memo** dated April 15, 2016
- (4) Accept and place on file the April **financial report**

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

Motion by Board Member Hank Zaletel, seconded by Board Member Chad Bauman, to approve the Enrich Iowa Agreement. The roll being called, the following named board members voted. Ayes: Zaletel, Bauman, Burdick, Funke, Parker, Riedell, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried.

Maryann Mori from Iowa Library Services presented Strategic Planning for Results. She will help the trustees plan for the future. The plan should explain the library's goals and objectives for the next five years based on the community needs.

Landscaping quotes are due on April 20 at 3 p.m. The trustees will meet on April 20 at 5:00 p.m. to approve a quote for landscaping so that it can be placed on the City Council agenda for April 25.

Library Director Beth Williams reported on:

- Last week's Library Week was a good week with musical lunches, fine amnesty, and food donations. They are still collecting food for the Community Cupboard.
- The Friends of the Library will be having a book sale and open house on April 29 and 30.
- The High School is having a Community Outreach Day and will be sending 10 students to the library for community service.
- Beth has been asked to follow up on the letters sent to the contractors on behalf of Kelly's Laundry in regards to the Library Expansion Project.

The next meeting will be held at 5:00 p.m. Monday, **May 16, 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 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 5:55 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson