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LIBRARY BOARD OF TRUSTEES WEDNESDAY, APRIL 20, 2016, 5:00 P.M.

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Chairperson Adam Riedell presided and convened the special meeting of Nevada Library Board of Trustees on Wednesday, April 20, 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, Rebecca Funke, Barb Parker, Adam Riedell, Josh Sullivan, and Hank Zaletel. Absent: Fay Burdick.

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

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

Beth opened one landscape bid at 3:00 p.m. from Vic Scott Landscaping. They did not bid on Area 5 and their total bid was \$31,250.92 with rock mulch and \$30,484.01 with wood mulch.

Motion by Board Member Barb Parker, seconded by Board Member Hank Zaletel, to approve the rock mulch bid without Area 5 of \$31,250.92 from Vic Scott Landscaping. The roll being called, the following named board members voted. Ayes: Parker, Zaletel, Bauman, Funke, and Riedell. Nays: Sullivan. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Hank Zaletel, seconded by Board Member Rebecca Funke, to have the chairperson write a letter to the owners of Kelly Laundry with a carbon copy to the mayor describing measures taken and the results that the board received. The roll being called, the following named board members voted. Ayes: Zaletel, Funke, Parker, Riedell, Sullivan, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried.

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 Chad Bauman, to adjourn the meeting. The roll being called, the following board members voted. Ayes: Zaletel, Bauman, Funke, Parker, Riedell, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:28 p.m. he adjourned the meeting.

ATTEST:

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Chad Bauman, Secretary

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Adam Riedell, Chairperson