
LIBRARY BOARD OF TRUSTEES MONDAY, JULY 18, 2016, 5:10 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, July 18, 2016 at 5:10 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: Adam Reidell, Chad Bauman, Rebecca Funke, Hank Zaletel. Absent: Barb Parker and Josh Sullivan.

Others in attendance were Library Director Beth Williams, Shanna Speer, Boy Scout Elliott Frideres, and Kerin Wright.

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, Riedell, Zaletel. Nays: None. Chairperson Adam Riedell declared the motion carried.

Boy Scout Elliot Frideres introduced himself and advised he was working on his Communications Badge.

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

- (1) Approve **minutes** of the June 20, 2016 regular meeting
- (2) Approve July **claims** totaling \$5,081.95 (see attached list)
- (3) Accept and place on file the Director's **memo** dated July 14, 2016
- (4) Accept and place on file the July 2016 **financial report**

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

The First Reading of the Conduct Policy and the Unattended Children Policy was discussed by the Board of Trustees. A few word changes were suggested. Library Staff will discuss further at their staff meeting on Thursday morning. They will look at procedures in detail.

Library Director Beth Williams reported on:

- The Fiscal Year 2015/2016 Revenue came in at 100.33% and the Expenses were at 99.76%.
- Summer Reading Program has been going very well. The Story County Conservation were here last week and they had over 160 in attendance. Typically they have approximately 60 in attendance. Several community groups have been attending on a regular basis.
- This is the last week for Summer Story Times.
- There is 12 participants in the Tween Reading Group. They will go to ISU for a Scavenger Hunt on August 9th and then the Virtual Reality Lab.

The next meeting will be held at 5:00 p.m. Monday, **August 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 Rebecca Funke, to ***adjourn the meeting***. The roll being called, the following board members voted. Ayes: Zaletel, Funke, Riedell, Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:30 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson