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

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Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, August 15, 2016 at 5:05 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, Adam Riedell, and Josh Sullivan. Absent: Barb Parker and Hank Zaletel.

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

Motion by Board Member Chad Bauman, seconded by Board Member Rebecca Funke, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Bauman, Funke, 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 July 18, 2016 regular meeting
- (2) Approve August **claims** totaling \$9,728.01 (see attached list)
- (3) Accept and place on file the Director's **memo** dated August 10, 2016
- (4) Accept and place on file the August 2016 **financial report**

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

Motion by Board Member Rebecca Funke, seconded by Board Member Josh Sullivan, to approve the Conduct Policy. The roll being called, the following named board members voted. Ayes: Funke, Sullivan, Bauman, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board discussed the Unattended and/or Disruptive Behavior of Children Aged Nine and Under Policy. Beth noticed that the policy in the packet did not include some of the changes that staff had recommended. This policy will be on the agenda for the next regular meeting.

Library Director Beth Williams reported on:

- The landscaping work will start Tuesday afternoon. The Streets Department have finished the concrete work, pulled the bushes out, and added the bike rack to the East side.
- The summer programs and specials went very well. Attendance was greater than expected at the specials.
- The Mayor is getting applications for the Library Board of Trustee position.

The next meeting will be held at 5:00 p.m. Monday, **September 19, 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 Chad Bauman, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Funke, Bauman, Riedell, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:30 p.m. he adjourned the meeting.

ATTEST:

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Chad Bauman, Secretary

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Adam Riedell, Chairperson