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LIBRARY BOARD OF TRUSTEES MONDAY, OCTOBER 17, 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, October 17, 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, Lisa Johnson, Barb Parker, Adam Riedell, Josh Sullivan, and Hank Zaletel. Absent: Rebecca Funke.

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

Motion by Board Member Hank Zaletel, seconded by Board Member Barb Parker, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Zaletel, Parker, Riedell, Sullivan, Bauman, and Johnson. 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 Hank Zaletel, seconded by Board Member Chad Bauman, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the September 19, 2016 regular meeting
- (2) Approve October **claims** totaling \$5,631.00 (see attached list)
- (3) Accept and place on file the Director's **memo** dated October 12, 2016
- (4) Accept and place on file the October **financial report**

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

The trustees set the date for the budget meeting for November 9 at 5:00 p.m.

Motion by Board Member Hank Zaletel, seconded by Board Member Lisa Johnson, to approve the Study Room Policy as amended. The roll being called, the following named board members voted. Ayes: Zaletel, Johnson, Parker, Riedell, Sullivan, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried.

The trustees reviewed technology that the library utilizes and provides to patrons. The discussion lead to what they were personally familiar with and how it was used generationally. This discussion fulfilled a portion of the continuing education for accreditation.

Library Director Beth Williams reported on:

- The Donor Board has an error in it. Staff is reviewing what can be done to resolve it. Adam will ask Luke Ulrich for suggestions.

- Beth went to a good Iowa Library Association conference. One speaker talked about the generational views toward life and jobs. She also talked to a vendor about digitalization of newspapers.
- Trustees received an invitation to the November Volunteer luncheon.

The next meeting will be held at 5:00 p.m. Monday, **November 21, 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 Josh Sullivan, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Zaletel, Sullivan, Bauman, Johnson, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:43 p.m. he adjourned the meeting.

ATTEST:

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Chad Bauman, Secretary

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Adam Riedell, Chairperson