
LIBRARY BOARD OF TRUSTEES MONDAY, NOVEMBER 21, 2016, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, November 21, 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, Shanna Speer, and Donna Mosinski.

Motion by Board Member Hank Zaletel, seconded by Board Member Josh Sullivan, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Zaletel, Sullivan, Bauman, Johnson, Parker, and Riedell. 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 October 17, 2016 regular meeting
- (2) Approve November **claims** totaling \$8,662.76 (see attached list)
- (3) Accept and place on file the Director's **memo** dated November 18, 2016
- (4) Accept and place on file the November **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.

Motion by Board Member Barb Parker, seconded by Board Member Hank Zaletel, to approve the FY18 Library Budget. The roll being called, the following named board members voted. Ayes: Parker, Zaletel, Bauman, Johnson, Riedell, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried.

Beth is continuing to ask questions about digitalizing the newspapers kept at the library. There is only one company that owns the same papers to be digitalized. Newspapers that were printed in 1924 and before are outside the copyright.

Motion by Board Member Barb Parker, seconded by Board Member Chad Bauman, to accept the Severe Weather/Disaster Closure and Compensation Policy as amended. The roll being called, the following named board members voted. Ayes: Parker, Bauman, Johnson, Riedell, Sullivan, and Zaletel. Nays: None. Chairperson Adam Riedell declared the motion carried.

The Board's Continuing Education for this month was learning about the Learning Express Library program on the library's website. Next month, the board will begin going through the Trustee Handbook.

Library Director Beth Williams reported on:

- The NPL Foundation Endowment Fund received a \$500 donation.
- The City Administrator interviews were held on the 17th and 18th. Beth reported her involvement in the interview process.

The next meeting will be held at 5:00 p.m. Monday, **December 19, 2016** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Barb Parker, seconded by Board Member Josh Sullivan, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Parker, Sullivan, Zaletel, Bauman, Johnson, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:44 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson