
LIBRARY BOARD OF TRUSTEES MONDAY, DECEMBER 19, 2016, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, December 19, 2016 at 5:01 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, Lisa Johnson, Barb Parker, Adam Riedell, Josh Sullivan, and Hank Zaletel. Absent: None.

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

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

- (1) Approve **minutes** of the November 21, 2016 regular meeting
- (2) Approve November **claims** totaling \$6,507.36 (see attached list)
- (3) Accept and place on file the Director's **memo** dated December 15, 2016
- (4) Accept and place on file the December **financial report**

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

The next regular meeting will be on January 9, 2017 at 5:00 p.m. at Nevada City Hall. After the meeting, the board will attend the City Council meeting to present the Annual Report to the City Council.

The board's continuing education program for this meeting is reviewing the first chapter of the Trustee Handbook and the library portion of the City Code.

Library Director Beth Williams reported Luke Ulrich is working on the donation board, and they are taking applications for a student clerk.

The next meeting will be held at 5:00 p.m. Monday, **January 9, 2017** in the City Hall Council Chambers.

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, Johnson, Parker, Riedell, Sullivan, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:24 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson