
LIBRARY BOARD OF TRUSTEES MONDAY, JANUARY 9, 2017, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, January 9, 2017 at 5:00 p.m. at the Nevada City Hall Council Chambers, 1209 6th Street, 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, Josh Sullivan, and Hank Zaletel. Absent: Lisa Johnson and Barb Parker.

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

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

- (1) Approve **minutes** of the December 19, 2016 regular meeting
- (2) Approve January 9, 2017 **claims** totaling \$2,975.89 (see attached list)
- (3) Accept and place on file the Director's **memo** dated January 6, 2017
- (4) Accept and place on file the January **financial report**

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

Meeting Room Policy

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

For the Continuing Education portion of the meeting, the Board of Trustees went over Chapter 2 & 3 of the Iowa Trustee Handbook detailing the five primary roles of the board and the code of ethics.

The next meeting will be held at 5:00 p.m. Monday, **February 20, 2017** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Josh Sullivan, seconded by Board Member Rebecca Funke, to adjourn the meeting. The roll being called, the following board members voted. Ayes: Sullivan, Funke, Riedell, Zaletel, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:35 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson