
LIBRARY BOARD OF TRUSTEES MONDAY, FEBRUARY 27, 2017, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, February 27, 2017 at 5:03 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 Rebecca Funke, seconded by Board Member Chad Bauman, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Funke, Bauman, Johnson, Parker, Riedell, Sullivan, and Zaletel. 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 Hank Zaletel, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the January 9, 2017 regular meeting
- (2) Approve February **claims** totaling \$12,563.70 (see attached list)
- (3) Accept and place on file the Director's **memo** dated February 17, 2017
- (4) Accept and place on file the **February 2017 financial report**

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

Motion by Board Member Rebecca Funke, seconded by Board Member Chad Bauman, to approve the Volunteer Center Agreement with the Story County Volunteer Center and have Beth Williams sign the agreement. The roll being called, the following named board members voted. Ayes: Funke, Bauman, Johnson, Parker, Riedell, Sullivan, and Zaletel. Nays: None. Chairperson Adam Riedell declared the motion carried.

Beth gave an update on the State Direct Aid and the FY17 State Library budget reductions.

Staff has been looking into a digital events screen which will provide messages of library events, services, and book suggestions. The Friends of the Library would be willing to buy the monitor. There was discussion on where to place the screen for highest visibility. The board agreed to have staff look into this further and suggested to allow more flexibility with the screen by finding one that would hook up to computers/internet.

Motion by Board Member Barb Parker, seconded by Board Member Josh Sullivan, to approve the Tornado Shelter Policy. The roll being called, the following named board members voted. Ayes: Parker, Sullivan, Zaletel, Bauman, Funke, Johnson, Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Library Director Beth Williams reported on:

- Beth turned in forms for the e-rate program so there will be a refund of phone charges in this fiscal year.
- Beth renewed her certification.
- Scott Anderson, manager for the Nevada Journal, met with library staff about digitalizing the newspapers.

The next meeting will be held at 5:00 p.m. Monday, **March 20, 2017** 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 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 5:30 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson