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LIBRARY BOARD OF TRUSTEES MONDAY, MARCH 20, 2017, 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, March 20, 2017 at 5:02 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, and Josh Sullivan. Absent: Rebecca Funke and Hank Zaletel.

Others in attendance were Library Director Beth Williams, Shanna Speer, Matt Mardesen, Donna Mosinski, and Eileen Wuebker.

Motion by Board Member Chad Bauman, seconded by Board Member Barb Parker, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Bauman, Parker, Riedell, Sullivan, and Johnson. Nays: None. Chairperson Adam Riedell declared the motion carried.

Introductions were made between the board and the new City Administrator.

Motion by Board Member Chad Bauman, seconded by Board Member Josh Sullivan, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the February 20, 2017 regular meeting
- (2) Approve March **claims** totaling \$7,858.33 (see attached list)
- (3) Accept and place on file the Director's **memo** dated March 17, 2017
- (4) Accept and place on file the March 2017 **financial report**

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

Eileen Wuebker gave a presentation about the Story County Community Foundation and the Nevada Public Library Endowment.

Motion by Board Member Barb Parker, seconded by Board Member Lisa Johnson, to approve the Enrich Iowa Agreement. The roll being called, the following named board members voted. Ayes: Parker, Johnson, Riedell, Sullivan, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried.

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

Shanna Speer determined that there were not enough applicable sessions at the June ALA conference to warrant the expense.

Motion by Board Member Josh Sullivan, seconded by Board Member Chad Bauman, to approve the acquisition and placement of a digital marketing screen in the corner, behind the circulation desk, and near the ceiling. The roll being called, the following named board members voted. Ayes: Sullivan, Bauman, Johnson, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Lisa Johnson, seconded by Board Member Barb Parker, to apply the \$2,355.85 in Direct Aid toward the balance of the landscaping project. The roll being called, the following named board members voted. Ayes: Johnson, Parker, Riedell, Sullivan, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board began to discuss the process for community input and long range planning. Adam suggested making a sub-committee to come up with an idea for obtaining community input. The members of that sub-committee will be Adam, Rebecca, and Barb with Lisa being an alternate if Rebecca is unable to.

Library Director Beth Williams reported on:

- Rebecca and Beth went to the State Legislative Day and were able to speak to Representative Deyoe.
- Use of downloadable audio and e-books has increased. The foot traffic in the library is high.
- National Library Week is April 9 through April 15, there will be fine amnesty and musical lunch breaks. Staff will be collecting food items for Community Cupboard all month.
- The Danielson Trust CD will mature on May 23. The board needs to think about what parameters they would like to have on the Request for Proposal.

The next meeting will be held at 5:00 p.m. Monday, **April 17, 2017** 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 Chad Bauman, to ***adjourn the meeting***. The roll being called, the following board members voted. Ayes: Parker, Bauman, Johnson, Riedell, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:23 p.m. he adjourned the meeting.

ATTEST:

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Chad Bauman, Secretary

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Adam Riedell, Chairperson