
LIBRARY BOARD OF TRUSTEES TUESDAY, APRIL 25, 2017, 5:00 P.M.

Chairperson Adam Riedell presided and convened the special meeting of Nevada Library Board of Trustees on Tuesday, April 25, 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, 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, Lynn Lathrop, Matt Mardesen, and Donna Mosinski.

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

Motion by Board Member Rebecca Funke, seconded by Board Member Barb Parker, to approve the job description for the Library Director as amended. The roll being called, the following named board members voted. Ayes: Funke, Parker, Riedell, Sullivan, Zaletel, Bauman, and Johnson. Nays: None. Chairperson Adam Riedell declared the motion carried.

The Library Director's salary range will stay the same.

The board discussed the distribution of the job opening internally and externally and a timeline to receive resumes.

Barb Parker left at 5:38 p.m.

A committee of Adam, Rebecca, and Hank was formed to review the applications.

The next regular meeting will be held at 5:00 p.m. Monday, **May 15, 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 Chad Bauman, to adjourn the meeting. The roll being called, the following board members voted. Ayes: Zaletel, Bauman, Funke, Johnson, Riedell, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:55 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson