
LIBRARY BOARD OF TRUSTEES MONDAY, MAY 15, 2017, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, May 15, 2017 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, Adam Riedell, and Hank Zaletel. Absent: Barb Parker and Josh Sullivan.

Others in attendance were Library Director Beth Williams, Shanna Speer, Matt Mardesen, Donna Mosinski, and a student from West Marshall High School.

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, Riedell, Bauman, and Funke. 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 Lisa Johnson, seconded by Board Member Chad Bauman, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the April 17, 2017 regular meeting and April 25, 2017 special meeting
- (2) Approve May **claims** totaling \$7,001.02 (see attached list)
- (3) Accept and place on file the Director's **memo** dated May 12, 2017
- (4) Accept and place on file the May 2017 **financial report**

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

Motion by Board Member Hank Zaletel, seconded by Board Member Rebecca Funke, to approve the CD investment proposal of 1.43% for 18 months from State Bank & Trust. The roll being called, the following named board members voted. Ayes: Zaletel, Funke, Johnson, and Bauman. Nays: None. Abstain: Riedell. Chairperson Adam Riedell declared the motion carried.

Beth will email the forms for the Library Director evaluation out to the board. Adam would like them turned in by June 5.

There have been two applicants so far. The hiring sub-committee will meet on May 24 at 5 p.m. to review all applicants.

The board discussed the quote from Advantage Companies to digitize the Nevada Newspapers. Several questions were asked about the digitalization.

Hank Zaletel left at 5:22 p.m.

The Continuing Education portion of the meeting included the Digitizing Process and applications.

Library Director Beth Williams reported on:

- The server crashed last week. The library only lost about a half of a day's work.
- The first quarter statement for the Endowment Fund is included in the packet. Five percent of the balance can be used each year.

The next meeting will be held at 5:00 p.m. Monday, **June 19, 2017** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Rebecca Funke, seconded by Board Member Chad Bauman, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Funke, Bauman, Johnson, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:36 p.m. he adjourned the meeting.

ATTEST:

Chad Bauman, Secretary

Adam Riedell, Chairperson