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LIBRARY BOARD OF TRUSTEES MONDAY, JULY 17, 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, July 17, 2017 at 5:00 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, Luke Spence and Josh Sullivan. Absent: None.

Others in attendance were Interim Library Director Shanna Speer and Kerin Wright.

Motion by Board Member Rebecca Funke, seconded by Board Member Lisa Johnson, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Funke, Johnson, Parker, Riedell, Spence, Sullivan, Bauman. 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 Rebecca Funke, seconded by Board Member Chad Bauman, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the June 19, 2017 regular meeting
- (2) Approve July **claims** totaling \$6,560.95 (see attached list)
- (3) Accept and place on file the Interim Director's **memo** dated July 13, 2017
- (4) Accept and place on file the June **financial report**

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

Motion by Board Member Rebecca Funke, seconded by Board Member Chad Bauman, to name Adam Riedell as the Current Fund Advisor for the Nevada Public Library Endowment Fund through Story County Community Foundation and update the Advisor contacts at time of hire. The roll being called, the following named board members voted. Ayes: Funke, Bauman, Johnson, Parker, Riedell, Spence, Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Rebecca Funke, seconded by Board Member Barb Parker, to Approve the Mediacom Renewal with a step up in speed per the quote but contact them to see if the website special rate would be available. The roll being called, the following named board members voted. Ayes: Funke, Parker, Riedell, Spence, Sullivan, Bauman, Johnson. Nays: None. Chairperson Adam Riedell declared the motion carried.

Adam reported there were a total of twelve applicants. Rebecca created a matrix to Score the applicants. The Selection committee is meeting immediately following the regular meeting to discuss how they will proceed.

For the Continuing Education portion of the meeting Shanna reviewed Chapter 5: Board Officers of the Trustee Handbook. She detailed the different roles of the Board as well as several committees that have been formed to give recommendation to the full board. With the attendance of a first time board member, Luke Spence, all the board members introduced themselves and gave a little background on themselves.

Adam thanked Barb and Lisa for putting together Beth's retirement reception.

Discussion was held regarding the next regular meeting scheduled for August 21, 2017 at 5:00 p.m. There were several board members that would be unable to attend the meeting. It was the consensus of the board to change the meeting time to Monday, August 14, 2017 at 5:00 p.m.

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, Parker, Riedell, Spence Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:45 p.m. he adjourned the meeting.

ATTEST:

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Lisa Johnson, Secretary

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Adam Riedell, Chairperson