
LIBRARY BOARD OF TRUSTEES MONDAY, JULY 31, 2017, 5:37 P.M.

Chairperson Adam Riedell presided and convened the special meeting of Nevada Library Board of Trustees on Monday, July 31, 2017 at 5:37 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 Library staff; Linda Wright, Kathy Solko, Carol Brown, and Cindy Anderson.

There was no one present who wished to address the Board at this time.

Motion by Board Member Barb Parker, seconded by Board Member Rebecca Funke, to go into **Closed Session at 5:39 p.m. pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.** 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.

Motion by Board Member Barb Parker, seconded by Board Member Chad Bauman, to **go out of Closed Session at 6:13 p.m.** 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.

Adam thanked Shanna for her extra efforts as the Assistant Director and Interim Director.

Discussion was held with the Library staff present regarding the Director Search Committee application review process and phone interviews conducted, arriving at the final in-person interview candidate today.

Motion by Board Member Rebecca Funke, seconded by Board Member Chad Bauman, to **approve offering Shanna Speer the Director position and authorize Chairperson Riedell to negotiate the starting salary range from the minimum of \$54,000.** 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.

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 6:40 p.m. he adjourned the meeting.

ATTEST:

Lisa Johnson, Secretary

Adam Riedell, Chairperson