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LIBRARY BOARD OF TRUSTEES THURSDAY, AUGUST 3, 2017, 12:00 P.M.

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Chairperson Adam Riedell presided and convened the special meeting of Nevada Library Board of Trustees on Thursday, August 3, 2017 at 12:07 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(via phone), Barb Parker(via phone), Adam Riedell, Luke Spence(via phone), and Josh Sullivan. Absent: Rebecca Funke.

Also in attendance was Donna Mosinski.

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

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

The Trustees discussed the finalization of salary & benefits to the selected director candidate.

Motion by Board Member Chad Bauman, seconded by Board Member Josh Sullivan, to offer Shanna Speer the position of Library Director starting August 7, 2017 at a salary of \$55,000/year. She will also will also receive an additional 40 hours of vacation to the current level of 80 to bring the accrual level to 120 hours or Year 10 on her October 31 anniversary date and accrue vacation from that point forward. Her accrued comp time balance of 33.12 hours will be used or paid out by December 1, 2017. All other existing benefits will be provided in accordance with the normal benefit package with the City of Nevada. The roll being called, the following named board members voted. Ayes: Bauman, Sullivan, Johnson, Parker, Riedell, and Spence. Nays: None. Chairperson Adam Riedell declared the motion carried.

The next meeting will be held at 5:00 p.m. Monday, **August 14, 2017** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Chad Bauman, seconded by Board Member Josh Sullivan, to adjourn the meeting. The roll being called, the following board members voted. Ayes: Bauman, Sullivan, Johnson, Parker, Riedell, and Spence. Nays: None. Chairperson Adam Riedell declared the motion carried. At 12:37 p.m. he adjourned the meeting.

ATTEST:

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Lisa Johnson, Secretary

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Adam Riedell, Chairperson