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LIBRARY BOARD OF TRUSTEES MONDAY, AUGUST 14, 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, August 14, 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 (arrived at 5:42 p.m.), Lisa Johnson, Barb Parker, Adam Riedell, and Josh Sullivan. Absent: Luke Spence.

Others in attendance were Library Director Shanna Speer, and Donna Mosinski.

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

- (1) Approve **minutes** of the July 17, 2017 regular meeting and the July 31, 2017 and August 3, 2017 special meetings
- (2) Approve August 2017 **claims** totaling \$8,334.22 (see attached list)
- (3) Accept and place on file the Director's **memo** dated August 11, 2017
- (4) Accept and place on file the July **financial report**

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

The trustees discussed the Storage Agreement and what was already being kept in the basement. They decided that they would like an inventory of boxes before proceeding.

The Trustees discussed Trustee Handbook Chapter 19: Planning for the Library's Future for the continuing education portion of the meeting. They discussed the reaccreditation process for the library which includes a mission statement and strategic planning with citizen input.

Becky Funke arrived at 5:42 p.m.

The Trustees decided that they would start by reviewing the current plan and asked staff to review it before the next meeting.

Library Director Shanna Speer reported on:

- The library will be holding a solar eclipse event on August 21 at 11:00 a.m.
- She talked with Jeff from Advantage about the digitalization.
- The Assistant Library Director position has been posted and closes on August 25.

There being no further business to come before the Board, it was moved by Board Member Barb Parker, seconded by Board Member Lisa Johnson, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Parker, Johnson, Riedell, Sullivan, Bauman, and Funke. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:52 p.m. he adjourned the meeting.

ATTEST:

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Lisa Johnson, Secretary

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Adam Riedell, Chairperson