
LIBRARY BOARD OF TRUSTEES MONDAY, SEPTEMBER 18, 2017, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, September 18, 2017 at 5:02 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 Luke Spence. Absent: Barb Parker and Josh Sullivan (arrived at 5:04 p.m.).

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

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, Riedell, Spence, 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 Chad Bauman, seconded by Board Member Luke Spence, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the August 14, 2017 regular meeting
- (2) Approve September **claims** totaling \$6,976.00 (see attached list)
- (3) Accept and place on file the Director's **memo** dated September 15, 2017
- (4) Accept and place on file the August **financial report**

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

Josh Sullivan arrived at 5:04 p.m.

Motion by Board Member Rebecca Funke, seconded by Board Member Chad Bauman, to approve the 2018 Holiday Schedule. The roll being called, the following named board members voted. Ayes: Funke, Bauman, Johnson, Riedell, Spence, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Rebecca Funke, seconded by Board Member Lisa Johnson, to approve the Capital Improvements Plan as amended. The roll being called, the following named board members voted. Ayes: Funke, Johnson, Riedell, Spence, Sullivan, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried.

The Trustees discussed the storage area in the basement that is set aside for community groups. They decided to update the Storage Agreement.

Shanna included in the packet the comments that have been made so far to the Long Range Plan.

The Trustees looked at Chapter 6: Board Meetings of the Trustee Handbook for Continuing Education.

Library Director Shanna Speer reported that she is conducting interviews for the Assistant Library Director position and asked the Trustees what they would like to see in the Director's Report.

There being no further business to come before the Board, it was moved by Board Member Rebecca Funke, seconded by Board Member Josh Sullivan, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Funke, Sullivan, Bauman, Johnson, Riedell, and Spence. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:08 p.m. he adjourned the meeting.

ATTEST:

Lisa Johnson, Secretary

Adam Riedell, Chairperson