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LIBRARY BOARD OF TRUSTEES MONDAY, JANUARY 8, 2018, 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, January 8, 2018 at 5:00 p.m. at the Nevada City Hall Conference Room, 1209 6<sup>th</sup> Street, 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, and Josh Sullivan. Absent: None.

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

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

- (1) Approve **minutes** of the December 18, 2017 regular meeting
- (2) Approve January **claims** totaling \$4,798.25 (see attached list)
- (3) Accept and place on file the Director's **memo** dated January 5, 2018
- (4) Accept and place on file the December 2017 **financial report**

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

The Trustees reviewed the Material Selection and Reconsideration Policy and forms. Shanna will make changes and bring it back to the board at the next meeting.

For Continuing Education, the trustees reviewed Trustee Handbook Chapter 8: The Library/City Relationship for approximately ten minutes.

The trustees discussed repairing personal materials for patrons. Library staff has turned down requests in the past to repair books since the library does not provide that service. She did send out a post through LibraryTalk to see if other libraries did repairs. The responses that came back were that there was a liability issue.

Library Director Shanna Speer asked the board to adjust the meeting date next month to February 12.

The next meeting will be held at 5:00 p.m. Monday, **February 12, 2018** 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, Funke, Johnson, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:50 p.m. he adjourned the meeting.

ATTEST:

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Lisa Johnson, Secretary

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Adam Riedell, Chairperson