
LIBRARY BOARD OF TRUSTEES MONDAY, FEBRUARY 12, 2018, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, February 12, 2018 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, Peter Korsching, Barb Parker, and Adam Riedell. Absent: Josh Sullivan (arrived at 5:04 p.m.).

Others in attendance were Assistant Library Director Amanda Bellis, 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, Bauman, Funke, and Korsching. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board made introductions to the newest member, Peter Korsching.

Josh Sullivan arrived at 5:04 p.m.

Motion by Board Member Chad Bauman, seconded by Board Member Josh Sullivan, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the January 8, 2018 regular meeting
- (2) Approve February **claims** totaling \$8,392.09 (see attached list)
- (3) Accept and place on file the Director's **memo** dated February 8, 2018
- (4) Accept and place on file the January 2018 **financial report**

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

Motion by Board Member Rebecca Funke, seconded by Board Member Lisa Johnson, to approve the Material Selection and Reconsideration Policy. The roll being called, the following named board members voted. Ayes: Funke, Johnson, Korsching, Parker, Riedell, Sullivan, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried.

The Board of Trustees took 20 minutes and reviewed the BRIDGES Downloadable eBooks and eAudiobooks for continuing education.

Amanda discussed fine amnesty and ways to get books checked back into the library. Staff thought of having an amnesty day once a month and host a read down of existing fines where patrons would read at the library to lower the amount owed.

Assistant Library Director Amanda Bellis reported on:

- The library survey will be in the utility bills for March. They are working on getting the survey to pop up on computers at the library during start up and then also when patrons sign in to Wifi.
- The library will be hosting a program in conjunction with Raising Readers of Story County this spring.
- Staff has done some rearranging of materials in the Young Adult, Junior, and Easy Reader sections.
- Included in the packet are the statistics from the patrons tallying what they read for newspapers and magazines in the library. The board asked that the tally be done at least 3 more times throughout the year to see if some are seasonal.

The next meeting will be held at 5:00 p.m. Monday, **March 19, 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 Rebecca Funke, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Bauman, Funke, Johnson, Korsching, Parker, Riedell, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:04 p.m. he adjourned the meeting.

ATTEST:

Lisa Johnson, Secretary

Adam Riedell, Chairperson