
LIBRARY BOARD OF TRUSTEES MONDAY, MARCH 19, 2018, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, March 19, 2018 at 5:04 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, Peter Korsching, Barb Parker, Adam Riedell, and Josh Sullivan. Absent: Rebecca Funke.

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

Motion by Board Member Lisa Johnson, seconded by Board Member Josh Sullivan, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Johnson, Sullivan, Bauman, Korsching, Parker, Riedell. 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 February 12, 2018 regular meeting
- (2) Approve March **claims** totaling \$8,140.31 (see attached list)
- (3) Accept and place on file the Director's **memo** dated March 16, 2018
- (4) Accept and place on file the February **financial report**

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

Motion by Board Member Peter Korsching, seconded by Board Member Josh Sullivan, to approve the Enrich Iowa Agreement for Fiscal Year 2018/2019. The roll being called, the following named board members voted. Ayes: Korsching, Sullivan, Bauman, Johnson, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Barb Parker, seconded by Board Member Chad Bauman, to approve the Letter of Agreement with Bridges for Fiscal Year 2018/2019. The roll being called, the following named board members voted. Ayes: Parker, Bauman, Johnson, Korsching, Riedell, and Sullivan. Nays: None. Chairperson Adam Riedell declared the motion carried.

The trustees reviewed the Circulation Policy. They discussed the checkout period, number of renewals, and daily and maximum fines on books and DVDs. There was also discussion on the need for identity verification and what procedure could be put in place. The policy will be reviewed again next month after the surveys are tallied.

The Continuing Education portion of the meeting will be postponed to the next month.

Chad showed the board what he had worked on for Library logos. The Friends of the Library will be creating one also and would like to have it look similar to the library's logo.

Library Director Shanna Speer reported on:

- The tech committee needs to meet to review computer purchases. There are currently two that are down and need to be replaced.
- A company demonstrated a new cataloging system to Shanna and Amanda.
- The Spring Break youth programs were well attended.
- Lisa Johnson stated that she knew of someone interested in being on the board and she sent them the application.

The next meeting will be held at 5:00 p.m. Monday, **April 16, 2018** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Barb Parker, seconded by Board Member Josh Sullivan, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Parker, Sullivan, Bauman, Johnson, Korsching, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:15 p.m. he adjourned the meeting.

ATTEST:

Lisa Johnson, Secretary

Adam Riedell, Chairperson