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LIBRARY BOARD OF TRUSTEES MONDAY, MAY 21, 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, May 21, 2018 at 5:01 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: Rebecca Funke, Peter Korsching, Barb Parker, Adam Riedell, and Josh Sullivan. Absent: Chad Bauman and Lisa Johnson.

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 Peter Korsching, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Parker, Korsching, Riedell, Sullivan, 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 Peter Korsching, seconded by Board Member Rebecca Funke, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the April 16, 2018 regular meeting
- (2) Approve May **claims** totaling \$29,153.34 (see attached list)
- (3) Accept and place on file the Director's **memo** dated May 18, 2018
- (4) Accept and place on file the April **financial report**

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

The board discussed the "Access to Library Resources and Services for Minors" document and the included webinar discussion on minors using the libraries. Their discussion lasted 40 minutes and went into the next agenda item on the Internet Policy. The board discussed changes to the current policy for minors and restricting downloading of software and adding a confidentiality statement.

Library Director Shanna Speer reported on:

- The digitized newspapers are on the website under Newspaper Archives.
- There will be an adult summer reading program for prizes.
- Middle School classes are coming in for books since the school library has closed for the school year.
- Rebecca and Shanna were on a committee to redesign the ILA website. Pictures of the Nevada Public Library are shown on the new website.

The next meeting will be held at 5:00 p.m. Monday, **June 18, 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 Rebecca Funke, to ***adjourn the meeting***. The roll being called, the following board members voted. Ayes: Parker, Funke, Korsching, Riedell, and Sullivan. 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