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LIBRARY BOARD OF TRUSTEES MONDAY, JUNE 18, 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, June 18, 2018 at 5:00 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, and Adam Riedell. Absent: Rebecca Funke. Josh Sullivan had submitted his resignation.

Others in attendance were Library Director Shanna Speer, Assistant Library Director Amanda Bellis, and Nick Frideres.

Motion by Board Member Barb Parker, seconded by Board Member Chad Bauman, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Parker, Bauman, Johnson, Korsching, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Nick Frideres was attending to earn a boy scout badge.

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

- (1) Approve **minutes** of the May 21, 2018 regular meeting
- (2) Approve June **claims** totaling \$21,653.31 (see attached list)
- (3) Accept and place on file the Director's **memo** dated June 15, 2018
- (4) Accept and place on file the May **financial report**

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

Motion by Board Member Barb Parker, seconded by Board Member Peter Korsching, to elect Adam Riedell as Chair, Chad Bauman as Vice Chair, and Lisa Johnson as Secretary. The roll being called, the following named board members voted. Ayes: Parker, Korsching, Riedell, Bauman, and Johnson. Nays: None. Chairperson Adam Riedell declared the motion carried.

Committee appointments are as follows:

- Budget: Adam Riedell, Chad Bauman, and Rebecca Funke
- Technology: Adam Riedell and Lisa Johnson
- Gift: Chad Bauman, Barb Parker, and Peter Korsching
- Strategic Planning: Barb Parker, Lisa Johnson, Peter Korsching

The Board discussed the Director's evaluation and that they would need to turn them in before the next meeting.

The board reviewed the Genealogy Resources at the library for twenty minutes of Continuing Education.

Motion by Board Member Barb Parker, seconded by Board Member Peter Korsching, to approve the Internet Policy. The roll being called, the following named board members voted. Ayes: Parker, Korsching, Riedell, Bauman, and Johnson. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board reviewed the Laptop Policy and made revisions.

Library Director Shanna Speer reported on:

- She has started interviewing for the student Clerk positions.
- She will be posting for a part time janitor soon.
- Summer reading is going well. The breakout sessions are successful with mostly middle school students attending.
- Approximately 220 people attended the Blank Park Zoo program. There is an ice cream social on July 3<sup>rd</sup>.

The next meeting will be held at 5:00 p.m. Monday, **July 16, 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 Barb Parker, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Bauman, Parker, Riedell, Johnson, and Korsching. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:59 p.m. he adjourned the meeting.

ATTEST:

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Lisa Johnson, Secretary

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Adam Riedell, Chairperson