
LIBRARY BOARD OF TRUSTEES MONDAY, JANUARY 14, 2019, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, January 14, 2019 at 5:00 p.m. at the Nevada City Hall Council Chambers, 1209 6th 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: Rebecca Funke, Lisa Johnson, Peter Korsching, David Morris, Barb Parker, and Adam Riedell. Absent: Chad Bauman.

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, Korsching, Morris, Riedell, 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 David Morris, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the December 17, 2018 regular meeting
- (2) Approve January 2019 **claims** totaling \$5,100.62 (see attached list)
- (3) Accept and place on file the Director's **memo** dated January 11, 2019
- (4) Accept and place on file the December 2018 **financial report**

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

Motion by Board Member Peter Korsching, seconded by Board Member Rebecca Funke, to close the library on February 18, 2019 for transition and training of the new library system. The roll being called, the following named board members voted. Ayes: Korsching, Funke, Johnson, Morris, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Shanna had a request from the Marlys Barker regarding storing the bound editions of the *Nevada Journal* in basement. Currently the editions of the *Story County Representative* are in the basement. The board requested more information regarding gifting and additional editions.

The board agreed that the Miscellaneous Operations Policy could be dispersed into other policies and some items already are in other policies. Shanna would look into amending other policies to incorporate the library cards and hours of operation and review the accreditation procedures for the need of this policy.

For the continuing education portion of the meeting the board discussed their attendance of the City Council meeting for the library's annual report. They also discussed advocacy of the library when the new system is running to help with a smooth transition. The discussion lasted 15 minutes.

Library Director Shanna Speer reported on:

- Sally Gran will be starting on January 29 as the Library Clerk.
- The Accreditation is almost done.
- Shanna will be presenting a portion of a session about libraries and law enforcement in the Innovative Libraries Online Conference organized by the State Library with Joanie Jamison, the Colo Library Director.

The next meeting will be held at 5:00 p.m. Monday, **February 18, 2019** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Rebecca Funke, seconded by Board Member Barb Parker, to ***adjourn the meeting***. The roll being called, the following board members voted. Ayes: Funke, Parker, Riedell, Johnson, Korsching, and Morris. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:42 p.m. he adjourned the meeting.

ATTEST:

Lisa Johnson, Secretary

Adam Riedell, Chairperson