
LIBRARY BOARD OF TRUSTEES MONDAY, FEBRUARY 18, 2019, 5:00 P.M.

Vice Chairperson Chad Bauman presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, February 18, 2019 at 5:34 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, and Peter Korsching. Absent: David Morris, Barb Parker, and Adam Riedell.

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

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

There was no one present who wished to address the Board at this time.

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

- (1) Approve **minutes** of the January 14, 2019 regular meeting
- (2) Approve February 2019 **claims** totaling \$8,847.63 (see attached list)
- (3) Accept and place on file the Director's **memo** dated February 15, 2019
- (4) Accept and place on file the January 2019 **financial report**

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

Motion by Board Member Rebecca Funke, seconded by Board Member Peter Korsching, to approve the Confidentiality Policy. The roll being called, the following named board members voted. Ayes: Funke, Korsching, Bauman, and Johnson. Nays: None. Vice Chairperson Chad Bauman declared the motion carried.

Motion by Board Member Rebecca Funke, seconded by Board Member Chad Bauman, to approve the revisions to the Long Range Plan and the ADA Checklist to meet State requests. The roll being called, the following named board members voted. Ayes: Funke, Bauman, Johnson, and Korsching. Nays: None. Vice Chairperson Chad Bauman declared the motion carried.

There was discussion to combine the Circulation Policy & Miscellaneous Operations Policy.

Motion by Board Member Rebecca Funke, seconded by Board Member Lisa Johnson, to approve the Bridges Letter of Agreement. The roll being called, the following named board members voted. Ayes: Funke, Johnson, Korsching, and Bauman. Nays: None. Vice Chairperson Chad Bauman declared the motion carried.

The Continuing Education: Advocacy video will be postponed to the next meeting.

Library Director Shanna Speer reported on:

- She is starting the search for student clerks for this summer.
- They switched over to the new library system, Apollo, today.

The next meeting will be held at 5:00 p.m. Monday, **March 25, 2019** 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 Lisa Johnson, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Bauman, Johnson, Korsching, and Bauman. Nays: None. Vice Chairperson Chad Bauman declared the motion carried. At 5:46 p.m. he adjourned the meeting.

ATTEST:

Lisa Johnson, Secretary

Chad Bauman, Vice Chairperson