
LIBRARY BOARD OF TRUSTEES MONDAY, MARCH 25, 2019, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, March 25, 2019 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: Chad Bauman, Rebecca Funke, Lisa Johnson, David Morris, Barb Parker, and Adam Riedell. Absent: Peter Korsching.

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 Chad Bauman, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Johnson, Bauman, Funke, Morris, Parker, and 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 David Morris, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the February 18, 2019 regular meeting
- (2) Approve March 2019 **claims** totaling \$8,719.72(see attached list)
- (3) Accept and place on file the Director's **memo** dated March 21, 2019
- (4) Accept and place on file the February 2019 **financial report**

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

Motion by Board Member Barb Parker, seconded by Board Member Rebecca Funke, to raise the Student Clerk beginning wage at \$8.50 per hour with yearly increases of \$0.25 starting July 1, 2019. The roll being called, the following named board members voted. Ayes: Parker, Funke, Johnson, Morris, Riedell, and Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board discussed the Circulation Policy and the Miscellaneous Operations Policy. The discussed adding inclement weather to the hours and holiday schedule policy, age requirements for parental signature, temporary cards, home school and in-home daycare cards. Shanna will bring the revisions back to the next meeting.

The board discussed the Sex Offender Policy and how to include programs to that policy.

The Board Continuing Education: Advocacy video was postponed until the next meeting.

Library Director Shanna Speer reported on:

- Shanna will attend a conference in Dubuque on April 12.
- The Friends are raising money for benches for the garden area. Rotary also has been raising money for benches. It was suggested to give them the plan that was designed for that area.
- There are three trustees leaving at the end of June.

The next meeting will be held at 5:00 p.m. Monday, **April 15, 2019** 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 Chad Bauman, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Parker, Bauman, Funke, Johnson, Morris, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:20 p.m. he adjourned the meeting.

ATTEST:

Lisa Johnson, Secretary

Adam Riedell, Chairperson