
LIBRARY BOARD OF TRUSTEES MONDAY, APRIL 15, 2019, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, April 15, 2019 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: Rebecca Funke, Peter Korsching, David Morris, Barb Parker, Adam Riedell. Absent: Lisa Johnson, Chad Bauman. Lisa Johnson arrived at 5:01 p.m. Chad Bauman arrived at 5:10 p.m.

Others in attendance were Library Director Shanna Speer, Assistant Library Director Amanda Bellis, Ros Dunblazier, Jean Watts, Mayor Brett Barker and Kerin Wright.

Lisa Johnson arrived at 5:01 p.m.

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

Ros Dunblazier, Nevada Rotary, and Jean Watts, Friends of the Library, advised they would like to donate \$500 from each group for the purchase of one or two recycled benches for the park area on the southwest corner of the library.

Chad Bauman arrived at 5:10 p.m.

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 March 25, 2019 regular meeting
- (2) Approve April 2019 **claims** totaling \$7,651.58 (see attached list)
- (3) Accept and place on file the Director's **memo** dated April 10, 2019
- (4) Accept and place on file the March 2019 **financial report**

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

Motion by Board Member Barb Parker, seconded by Board Member Rebecca Funke, to accept the donation from the Nevada Rotary and Friends of the Library for the purchase of recycled benches for the park area of the Nevada Library on the southwest corner of the property. The roll being called, the following named board members voted. Ayes: Parker, Funke, Johnson, Korsching, Morris, Riedell, Bauman. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Rebecca Funke, seconded by Board Member Peter Korsching, to approve the Enrich Iowa Agreement, participating in all categories. The roll being called, the

following named board members voted. Ayes: Funke, Korsching, Morris, Parker, Riedell, Bauman, Johnson. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board discussed the Circulation Policy. They discussed General and Limited Use Library Cards, Renewals, Fees and Notifications. Library Director Speer will review the draft with staff and bring back to the board.

Motion by Board Member Peter Korsching, seconded by Board Member Chad Bauman, to approve the Hours, Annual Closures and Severe Weather Policy. The roll being called, the following named board members voted. Ayes: Korsching, Bauman, Funke, Johnson, Morris, Parker, Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

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

Library Director Shanna Speer reported on:

- There have been eleven Student Clerk applications received. There are three positions open at this time.
- Staff trainings and conferences.
- Magazine statistics enclosed in the packet.
- If Board members know anyone interested in the open board positions at the end of June advise them to fill out an application and turn it into city hall.

Mayor Brett Barker informed the Library Board of the discussions the Nevada Rebranding Committee has been discussing. He thanked the Board for their service and dedication to the Nevada Library.

The next meeting will be held at 5:00 p.m. Monday, **May 20, 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 Chad Bauman, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Funke, Bauman, Johnson, Korsching, Morris, Parker, Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:10 p.m. he adjourned the meeting.

ATTEST:

Lisa Johnson, Secretary

Adam Riedell, Chairperson