
LIBRARY BOARD OF TRUSTEES MONDAY, MAY 20, 2019, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, May 20, 2019 at 5:04 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, Barb Parker, and Adam Riedell. Absent: Lisa Johnson, Peter Korsching, and David Morris.

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

Motion by Board Member Rebecca Funke, seconded by Board Member Chad Bauman, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Funke, Bauman, 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 Rebecca Funke, to approve the following consent agenda items as submitted with corrected typos in the minutes:

- (1) Approve **minutes** of the April 15, 2019 regular meeting
- (2) Approve May 2019 **claims** totaling \$8,185.88 (see attached list)
- (3) Accept and place on file the Director's **memo** dated May 17, 2019
- (4) Accept and place on file the April 2019 **financial report**

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

Motion by Board Member Rebecca Funke, seconded by Board Member Chad Bauman, to approve the Circulation Policy as amended. The roll being called, the following named board members voted. Ayes: Funke, Bauman, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

The Board decided to postpone the Board Continuing Education until the next meeting.

The Board discussed the Verizon Hotspot quote for the service and free equipment. It was recommended to get 5 Hotspots to loan out as a test when the budget allows.

The next meeting will be held at 5:00 p.m. Monday, **June 17, 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 Rebecca Funke, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Bauman, Funke, Parker, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:18 p.m. he adjourned the meeting.

ATTEST:

Lisa Johnson, Secretary

Adam Riedell, Chairperson