
LIBRARY BOARD OF TRUSTEES MONDAY, JUNE 17, 2019, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, June 17, 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, Lisa Johnson, Peter Korsching, and Adam Riedell. Absent: Chad Bauman, David Morris, and Barb Parker.

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 Peter Korsching, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Johnson, Korsching, 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 Rebecca Funke, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the May 20, 2019 regular meeting
- (2) Approve June 2019 **claims** totaling \$20,871.49 (see attached list)
- (3) Accept and place on file the Director's **memo** dated June 17, 2019
- (4) Accept and place on file the May 2019 **financial report**

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

Motion by Board Member Lisa Johnson, seconded by Board Member Rebecca Funke, to elect Adam Riedell as Chair, Peter Korsching as Vice-Chair, and Lisa Johnson as Secretary. The roll being called, the following named board members voted. Ayes: Johnson, Funke, Korsching, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

The Board decided to wait until new board members were in attendance before assigning committees for budget, gift and technology.

Adam will send out the Director evaluation to all current board members.

Motion by Board Member Peter Korsching, seconded by Board Member Lisa Johnson, to approve the Study Room Policy as amended. The roll being called, the following named board members voted. Ayes: Korsching, Johnson, Riedell, and Funke. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board spent 17 minutes discussing the Board Continuing Education topic of Security Breaches and Patron Confidentiality.

Library Director Shanna Speer reported on:

- The mayor has some applicants for the three open seats on the board. He hopes to have them appointed at the next City Council meeting.
- The library will remain a Tier 3 accredited library.
- Staff has hired 3 student clerks to start this summer.
- Shanna is still taking applications for the part time library clerk position.
- This the last meeting for board members Rebecca Funke, Barb Parker, and Chad Bauman.

The next meeting will be held at 5:00 p.m. Monday, **July 15, 2019** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Lisa Johnson, seconded by Board Member Rebecca Funke, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Johnson, Funke, Korsching, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:55 p.m. he adjourned the meeting.

ATTEST:

Lisa Johnson, Secretary

Adam Riedell, Chairperson