
LIBRARY BOARD OF TRUSTEES MONDAY, OCTOBER 21, 2019, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, October 21, 2019 at 5:02 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: Eric Gabrielson, Elizabeth Klaes, Peter Korsching, and Adam Riedell. Absent: Lisa Easley, David Morris, and Allison Severson (arrived at 5:09 p.m.).

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

Motion by Board Member Elizabeth Klaes, seconded by Board Member Eric Gabrielson, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Klaes, Gabrielson, Korsching, 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 Elizabeth Klaes, seconded by Board Member Peter Korsching, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the September 16, 2019 regular meeting
- (2) Approve October 2019 **claims** totaling \$10,432.52 (see attached list)
- (3) Accept and place on file the Director's **memo** dated October 18, 2019
- (4) Accept and place on file the September 2019 **financial report**

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

Motion by Board Member Peter Korsching, seconded by Board Member Eric Gabrielson, to approve the Hours, Annual Closures, and Sever Weather Policy as amended. The roll being called, the following named board members voted. Ayes: Korsching, Gabrielson, Klaes, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Allison Severson arrived at 5:09 p.m.

Motion by Board Member Eric Gabrielson, seconded by Board Member Allison Severson, to approve the Sex Offender Policy. The roll being called, the following named board members voted. Ayes: Gabrielson, Severson, Klaes, Korsching, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

For Continuing Education, Shanna and Amanda spoke for 34 minutes on the sessions they attended at the Association for Rural and Small Libraries and Iowa Library Association conferences.

Library Director Shanna Speer reported on:

- The bench that was donated by the Friends of the Library and Rotary is here and the Streets Department will be making a concrete pad.
- Shanna is finishing up on the Annual Survey.
- The budget committee needs to meet soon for Fiscal 2020/2021 budget.
- They are still looking for a Youth Librarian.

The next meeting will be held at 5:00 p.m. Monday, **November 18, 2019** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Eric Gabrielson, seconded by Board Member Peter Korsching, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Gabrielson, Korsching, Riedell, Severson, and Klaes. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:04 p.m. he adjourned the meeting.

ATTEST:

Lisa Easley, Secretary

Adam Riedell, Chairperson