

---

---

LIBRARY BOARD OF TRUSTEES MONDAY, DECEMBER 16, 2019, 5:00 P.M.

---

---

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, December 16, 2019 at 5:03 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: Lisa Easley, Eric Gabrielson, Peter Korsching, David Morris, Adam Riedell, and Allison Severson. Absent: Elizabeth Klaes.

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

Motion by Board Member Lisa Easley, seconded by Board Member Allison Severson, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Easley, Severson, Gabrielson, Korsching, Morris, 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 Peter Korsching, seconded by Board Member David Morris, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the November 18, 2019 regular meeting
- (2) Approve December 2019 **claims** totaling \$5,349.48 (see attached list)
- (3) Accept and place on file the Director's **memo** dated December 13, 2019
- (4) Accept and place on file the November 2019 **financial report**

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

Motion by Board Member Lisa Easley, seconded by Board Member Eric Gabrielson, to approve the Unattended Children Policy as amended. The roll being called, the following named board members voted. Ayes: Easley, Gabrielson, Korsching, Morris, Riedell, and Severson. Nays: None. Chairperson Adam Riedell declared the motion carried.

Library Director Shanna Speer reported on:

- The Youth Services Librarian will start on January 6.
- January's board meeting will be at City Hall before the City Council meeting and then Shanna will present the Library's annual report to the City Council.

For Continuing Education, the board listened to presentations from First Year Seminar students for 16 minutes. The students worked on projects that would improve patrons' interactions with the library's website.

The next meeting will be held at 5:00 p.m. Monday, **January 13, 2020** in the City Hall Council Chambers.

There being no further business to come before the Board, it was moved by Board Member Peter Korsching, seconded by Board Member Eric Gabrielson, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Korsching, Morris, Riedell, Severson, and Easley. Nays: Gabrielson. Chairperson Adam Riedell declared the motion carried. At 5:36 p.m. he adjourned the meeting.

ATTEST:

\_\_\_\_\_  
Lisa Easley, Secretary

\_\_\_\_\_  
Adam Riedell, Chairperson