
LIBRARY BOARD OF TRUSTEES MONDAY, FEBRUARY 17, 2020, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, February 17, 2020 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: Eric Gabrielson, Elizabeth Klaes, Peter Korsching, Adam Riedell, and Allison Severson. Absent: Lisa Easley and David Morris.

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

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

- (1) Approve **minutes** of the January 13, 2020 regular meeting
- (2) Approve February 2020 **claims** totaling \$8,243.76 (see attached list)
- (3) Accept and place on file the Director's **memo** dated February 13, 2020
- (4) Accept and place on file the January 2020 **financial report**

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

Motion by Board Member Eric Gabrielson, seconded by Board Member Elizabeth Klaes, to approve Bridges Letter of Agreement. The roll being called, the following named board members voted. Ayes: Gabrielson, Klaes, Korsching, Riedell, and Severson. Nays: None. Chairperson Adam Riedell declared the motion carried.

The Library Board discussed allowing food in the library. They have had patrons wanting to eat in the study rooms. The board was in favor of allowing staff to explore creating designated areas where patrons can eat.

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

Amanda shared her experience from the Leadership Nevada program Poverty Simulator for Continuing Education for 27 minutes.

Library Director Shanna Speer reported on:

- Shanna gave an update on the Logo.
- National Library Week is in April. There will be fine amnesty for donated items during the month.

The next meeting will be held at 5:00 p.m. Monday, **March 16, 2020** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Allison Severson, seconded by Board Member Elizabeth Klaes, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Severson, Klaes, Korsching, and Riedell. Nays: Gabrielson. Chairperson Adam Riedell declared the motion carried. At 6:12 p.m. he adjourned the meeting.

ATTEST:

Lisa Easley, Secretary

Adam Riedell, Chairperson