
LIBRARY BOARD OF TRUSTEES MONDAY, MARCH 16, 2020, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, March 16, 2020 at 5:01 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, Elizabeth Klaes, David Morris, Adam Riedell, and Allison Severson. Absent: Peter Korsching.

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

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

- (1) Approve **minutes** of the February 17, 2020 regular meeting
- (2) Approve March 2020 **claims** totaling \$5,694.06 (see attached list)
- (3) Accept and place on file the Director's **memo** dated March 13, 2020
- (4) Accept and place on file the February 2020 **financial report**

The roll being called, the following named board members voted. Ayes: Gabrielson, Morris, Riedell, Severson, Easley, 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 the Pandemic and Library Health Emergency Policy as amended. The roll being called, the following named board members voted. Ayes: Gabrielson, Klaes, Morris, Riedell, Severson, and Easley. Nays: None. Chairperson Adam Riedell declared the motion carried.

Library Director Shanna Speer reported on:

- Staff will be refunding meeting room rentals.

The next meeting will be held at 5:00 p.m. Monday, **April 20, 2020** in the Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Lisa Easley, seconded by Board Member Elizabeth Klaes, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Easley, Klaes, Morris, Riedell, Severson, and Gabrielson. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:25 p.m. he adjourned the meeting.

ATTEST:

Lisa Easley, Secretary

Adam Riedell, Chairperson