
LIBRARY BOARD OF TRUSTEES MONDAY, APRIL 20, 2020, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees via Zoom in accordance with emergency measures as a result of the COVID-19 Pandemic on Monday, April 20, 2020 at 5:07 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.

Zoom Link was available for the public to enter the meeting.

<https://zoom.us/j/95352567373?pwd=bUJ0cGlEKzhXOHFnbDhFeUpBMmFBUT09>

The roll was called indicating that the following named Trustees were present and absent. Present by Zoom Electronic Meeting platform: Lisa Easley, David Morris, Adam Riedell, Allison Severson. Absent: Eric Gabrielson, Elizabeth Klaes, and Peter Korsching (arrived at 5:23 p.m.).

Others in attendance by Zoom Electronic Meeting platform 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, 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 David Morris, seconded by Board Member Lisa Easley, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the March 16, 2020 regular meeting
- (2) Approve April 2020 **claims** totaling \$6,417.87 (see attached list)
- (3) Accept and place on file the Director's **memo** dated April 17, 2020
- (4) Accept and place on file the March 2020 **financial report**

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

Motion by Board Member Lisa Easley, seconded by Board Member Allison Severson, to request bids for CD investments for 12 months, 18 months, and 24 months. The roll being called, the following named board members voted. Ayes: Easley, Severson, Morris, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Shanna reported that the Nevada Public Library has been named as a beneficiary in a trust. She will contact the attorneys for additional information.

Peter Korsching arrived via Zoom at 5:23 p.m.

Library Director Shanna Speer reported on:

- The curbside pick-up was a success. Patrons were appreciative. Staff will talk about having another one in the future depending on CDC guidelines. Staff also discussed having a staged reopening to get some of the books checked back in before opening.
- Main Street Nevada has talked about having business owners read books for storytimes.
- Travis has been doing story times via Facebook live on Fridays.

The next meeting will be held at 5:00 p.m. Monday, **May 18, 2020** in the Library Meeting Room unless other accommodations are needed.

There being no further business to come before the Board, it was moved by Board Member Lisa Easley, seconded by Board Member Allison Severson, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Easley, Severson, Korsching, Morris, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:32 p.m. he adjourned the meeting.

ATTEST:

Lisa Easley, Secretary

Adam Riedell, Chairperson