
LIBRARY BOARD OF TRUSTEES MONDAY, MAY 18, 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, May 18, 2020 at 5:08 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, Elizabeth Klaes, Peter Korsching, Adam Riedell, and Allison Severson. Absent: Eric Gabrielson and David Morris.

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 Peter Korsching, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Easley, Korsching, Riedell, Severson, and Klaes. 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 Elizabeth Klaes, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the April 20, 2020 regular meeting
- (2) Approve May 2020 **claims** totaling \$3,045.95 (see attached list)
- (3) Accept and place on file the Director's **memo** dated May 15, 2020
- (4) Accept and place on file the April 2020 **financial report**

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

Motion by Board Member Lisa Easley, seconded by Board Member Allison Severson, to approve cash in the Certificate of Deposit on May 26th and not to reinvest at this time. The roll being called, the following named board members voted. Ayes: Easley, Severson, Klaes, Korsching, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Allison Severson, seconded by Board Member Lisa Easley, to approve the Enrich Iowa Agreement. The roll being called, the following named board members voted. Ayes: Severson, Easley, Klaes, Korsching, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Shanna reviewed the Online Resources offered on the Nevada Public Library website for 31 minutes for the Continuing Education.

Library Director Shanna Speer reported on:

- COVID-19 Updates: Phases of opening are being reviewed. Shanna says the first steps will include opening the drop box to receive books. The Streets Dept. installed shields at the counter. Mail/Delivery to at-risk patrons will be looked into.
- Shanna is working on quotes for the digital sign.

The next meeting will be held at 5:00 p.m. Monday, **June 15, 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 Peter Korsching, seconded by Board Member Elizabeth Klaes, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Korsching, Klaes, Riedell, Severson, and Easley. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:55 p.m. he adjourned the meeting.

ATTEST:

Lisa Easley, Secretary

Adam Riedell, Chairperson