
LIBRARY BOARD OF TRUSTEES MONDAY, JULY 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, July 20, 2020 at 5: 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, Peter Korsching, Adam Riedell, and Allison Severson. Absent: 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 Allison Severson, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Easley, Severson, Gabrielson, Klaes, Korsching, 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 Elizabeth Klaes, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the June 15, 2020 regular meeting
- (2) Approve July 2020 **claims** totaling \$6,378.99 (see attached list)
- (3) Accept and place on file the Director's **memo** dated July 17, 2020
- (4) Accept and place on file the June 2020 **financial report**

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

Motion by Board Member Peter Korsching, seconded by Board Member Eric Gabrielson, to purchase a 10 mm Full Color LED Display for \$12,100.37. The roll being called, the following named board members voted. Ayes: Korsching, Gabrielson, Klaes, Severson, and Easley. Nays: Riedell. Chairperson Adam Riedell declared the motion carried.

Shanna reviewed what hoopla offers to library patrons for Continuing Education. She spoke for 17 minutes.

Motion by Board Member Lisa Easley, seconded by Board Member Peter Korsching, to approve Shanna Speer's evaluation and to increase her salary by 4.5%. The roll being called, the following named board members voted. Ayes: Easley, Korsching, Riedell, Severson, Gabrielson, and Klaes. Nays: None. Chairperson Adam Riedell declared the motion carried.

Library Director Shanna Speer reported on:

- The Nevada Historical Society wants to get a plaque for Patton Park.
- The City is looking into getting UV Sanitizer machines. She noted that the UV light could bleach the books but the machines could be used in other locations in the library.
- Staff is still working on the new website.
- Travis has been attending the School Board meetings.
- Will Saturday hours be offered for curbside pickup? Staff will discuss that option.

The next meeting will be held at 5:00 p.m. Monday, **August 17, 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 Eric Gabrielson, to ***adjourn the meeting***. The roll being called, the following board members voted. Ayes: Severson, Gabrielson, Klaes, Korsching, Riedell, and Easley. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:23 p.m. he adjourned the meeting.

ATTEST:

Elizabeth Klaes, Secretary

Adam Riedell, Chairperson