

---

---

LIBRARY BOARD OF TRUSTEES MONDAY, AUGUST 17, 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, August 17, 2020 at 5:04 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, Peter Korsching, David Morris, Adam Riedell, and Allison Severson. Absent: Elizabeth Klaes (arrived and left several times with a bad connection). Others in attendance were Library Director Shanna Speer, Assistant Library Director Amanda Bellis, and Donna Mosinski.

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

- (1) Approve **minutes** of the July 20, 2020 regular meeting
- (2) Approve August 2020 **claims** totaling \$7,557.29 (see attached list)
- (3) Accept and place on file the Director's **memo** dated August 14, 2020
- (4) Accept and place on file the July 2020 **financial report**

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

Shanna and the Board discussed different options for the Director Evaluation. They created a sub-committee of Allison Severson, Pete Korsching, and Adam Riedell to change the evaluation process. The discussion for continuing education lasted for 43 minutes.

Shanna discussed the research she did on WiFi Hotspots. She asked for the opinions of the board so that staff could start to put together a policy.

Library Director Shanna Speer reported on:

- Thanks to Eric for talking to businesses for donations for the new sign.
- They are expanding curbside pick up hours. Patrons are still making appointments to use the computers.

The next meeting will be held at 5:00 p.m. on Monday, **September 21, 2020**.

There being no further business to come before the Board, it was moved by Board Member Peter Korsching, seconded by Board Member Eric Gabrielson, to adjourn the meeting. The roll being called, the following board members voted. Ayes: Korsching, Gabrielson, Morris, Riedell, and Severson. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:16 p.m. he adjourned the meeting.

ATTEST:

\_\_\_\_\_  
Elizabeth Klaes, Secretary

\_\_\_\_\_  
Adam Riedell, Chairperson