
LIBRARY BOARD OF TRUSTEES MONDAY, SEPTEMBER 21, 2020, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, September 21, 2020 at 5:06 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: Elizabeth Klaes, Peter Korsching, David Morris, and Adam Riedell. Absent: Allison Severson.

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

Motion by Board Member Peter Korsching, seconded by Board Member David Morris, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Korsching, Morris, Riedell, 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. However, A patron had sent an email requesting the library open.

Motion by Board Member Elizabeth Klaes, seconded by Board Member Peter Korsching, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the August 17, 2020 regular meeting
- (2) Approve September 2020 **claims** totaling \$6,824.10 (see attached list)
- (3) Accept and place on file the Director's **memo** dated September 18, 2020
- (4) Accept and place on file the August 2020 **financial report**

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

Motion by Board Member Peter Korsching, seconded by Board Member Elizabeth Klaes, to update the Mission Statement with the two changes and adopt the ILA Statement. The roll being called, the following named board members voted. Ayes: Korsching and Klaes. Nays: Morris and Riedell. Chairperson Adam Riedell declared the motion failed.

Motion by Board Member Peter Korsching, seconded by Board Member David Morris, to update the Mission Statement with the two changes. The roll being called, the following named board members voted. Ayes: Korsching, Morris, Riedell, and Klaes. Nays: None. Chairperson Adam Riedell declared the motion carried.

For Continuing Education, the board watched to a video about Fine Free Libraries and discussed the topic for 26 minutes.

The board discussed the Hot Spot Policy.

The board discussed the Reopening Status of the library and the phases of reopening. The board discussed possibly adding another phase between yellow and green as a partial opening.

The ILA Conference is virtual and Shanna asked the board to be closed on that day so all staff could watch. The conference will be taped allowing some staff to watch it later.

The next meeting will be held at 5:00 p.m. Monday, **October 19, 2020**.

There being no further business to come before the Board, it was moved by Board Member Peter Korsching, seconded by Board Member David Morris, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Korsching, Morris, Riedell, and Klaes. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:52 p.m. he adjourned the meeting.

ATTEST:

Elizabeth Klaes, Secretary

Adam Riedell, Chairperson