
LIBRARY BOARD OF TRUSTEES MONDAY, OCTOBER 19, 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, October 19, 2020 at 5:03 p.m. 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: Priscilla Gammon, Elizabeth Klaes, Peter Korsching, David Morris, Adam Riedell, and Allison Severson. Absent: None.

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 Elizabeth Klaes, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Korsching, Klaes, Morris, Riedell, Severson, and Gammon. Nays: None. Chairperson Adam Riedell declared the motion carried.

There was no one present who wished to address the Board at this time.

Priscilla Gammon was introduced as the new Board member.

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

- (1) Approve **minutes** of the September 17, 2020 regular meeting and October 12, 2020 special meeting
- (2) Approve October 2020 **claims** totaling \$4,988.07 (see attached list)
- (3) Accept and place on file the Director's **memo** dated October 16, 2020
- (4) Accept and place on file the September 2020 **financial report**

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

Motion by Board Member Allison Severson, seconded by Board Member Priscilla Gammon, to approve the FY 2021/2022 Budget with the amendment to the Equipment Revolving. The roll being called, the following named board members voted. Ayes: Severson, Gammon, 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 approve the Hours, Annual Closures, and Severe Weather Policy. The roll being called, the following named board members voted. Ayes: Korsching, Klaes, Morris, Riedell, Severson, and Gammon. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Elizabeth Klaes, seconded by Board Member Allison Severson, to adopt the Social Media Policy as created by the City. The roll being called, the following named board members voted. Ayes: Klaes, Severson, Gammon, Korsching, Morris, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Allison Severson, seconded by Board Member Peter Korsching, to approve the Hotspot Policy and use Verizon as the provider purchasing five hotspots. The roll being called, the following named board members voted. Ayes: Severson, Korsching, Morris, Gammon, and Klaes. Nays: Riedell. Chairperson Adam Riedell declared the motion carried.

Library Director Shanna Speer reported on:

- The city has hired a firm to perform a wage study.
- The library was open for browsing appointments on Friday. There were 17 people who came in to browse.
- Travis is planning a virtual project with the Teen Advisory Group.

The next meeting will be held at 5:00 p.m. Monday, **November 16, 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, Severson, Gammon, and Klaes. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:49 p.m. he adjourned the meeting.

ATTEST:

Elizabeth Klaes, Secretary

Adam Riedell, Chairperson