
LIBRARY BOARD OF TRUSTEES MONDAY, NOVEMBER 16, 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, November 16, 2020 at 5:01 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: Elizabeth Klaes, David Morris, Adam Riedell, and Allison Severson. Absent: Priscilla Gammon and Peter Korsching.

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

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

- (1) Approve **minutes** of the October 19, 2020 regular meeting
- (2) Approve November 2020 **claims** totaling \$5,551.32 (see attached list)
- (3) Accept and place on file the Director's **memo** dated November 13, 2020
- (4) Accept and place on file the October 2020 **financial report**

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

Motion by Board Member Elizabeth Klaes, seconded by Board Member Allison Severson, to approve the Volunteer and Community Service Volunteer Policies as amended. The roll being called, the following named board members voted. Ayes: Klaes, Severson, Morris, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

The Board discussed going Fine Free or zeroing out the amount due in fines for everyone and starting over. They discussed a gradual change starting with children being fine free. Shanna will discuss the board's ideas with the City Administrator and the Mayor and bring it back at a future meeting. The discussion went for 45 minutes.

Library Director Shanna Speer reported on:

- The hotspots are at the library and they are working on the agreement.
- The city council has approved the digital sign and she has contacted the vendor.

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

There being no further business to come before the Board, it was moved by Board Member David Morris, seconded by Board Member Allison Severson, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Morris, Severson, Klaes, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:55 p.m. he adjourned the meeting.

ATTEST:

Elizabeth Klaes, Secretary

Adam Riedell, Chairperson