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

Vice-Chairperson Peter Korsching 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, December 21, 2020 at 5:03 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: Priscilla Gammon, Peter Korsching, David Morris, and Allison Severson. Absent: Elizabeth Klaes and Adam Riedell (arrived at 5:18 p.m.).

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

Motion by Board Member Allison Severson, seconded by Board Member David Morris, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Severson, Morris, Gammon, and Korsching. Nays: None. Vice-Chairperson Peter Korsching 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 Priscilla Gammon, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the November 16, 2020 regular meeting
- (2) Approve December 2020 **claims** totaling \$5,217.72 (see attached list)
- (3) Accept and place on file the Director's **memo** dated December 18, 2020
- (4) Accept and place on file the November 2020 **financial report**

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

Motion by Board Member David Morris, seconded by Board Member Priscilla Gammon, to approve the circulation policy. The roll being called, the following named board members voted. Ayes: Morris, Gammon, Korsching, and Severson. Nays: None. Vice-Chairperson Peter Korsching declared the motion carried.

Adam Riedell arrived via Zoom at 5:18 p.m.

Motion by Board Member Allison Severson, seconded by Board Member Priscilla Gammon, to sunset the sex offender policy and adopt administrative procedures using West Des Moines Public Library's example as a template. The roll being called, the following named board members voted. Ayes: Severson, Gammon, Korsching, Morris, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Library Director Shanna Speer reported on:

- Meeting with Mayor Barker and City Administrator Jordan Cook to discuss the impact going fine free would have on the city.

The next meeting will be held at 5:00 p.m. Monday, **January 18, 2021.**

There being no further business to come before the Board, it was moved by Board Member Peter Korsching, seconded by Board Member Allison Severson, to **adjourn the meeting.** The roll being called, the following board members voted. Ayes: Korsching, Severson, Gammon, Morris, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:37 p.m. he adjourned the meeting.

ATTEST:

Elizabeth Klaes, Secretary

Adam Riedell, Chairperson