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LIBRARY BOARD OF TRUSTEES WEDNESDAY, FEBRUARY 17, 2021, 5:30 P.M.

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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 Wednesday, February 17, 2021 at 5:35 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, Peter Korsching, Adam Riedell, and Allison Severson. Absent: Priscilla Gammon and David Morris.

Others in attendance were Interim Library Director Amanda Bellis, and Balinda Ellsworth.

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

- (1) Approve **minutes** of the January 18, 2021 regular meeting
- (2) Approve February 2021 **claims** totaling \$8,223.71 (see attached list)
- (3) Accept and place on file the Director's **memo** dated February 12, 2021
- (4) Accept and place on file the January 2021 **financial report**

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

The board discussed the Iowa Library Trustee's Handbook Chapter 4: Hiring a Library Director for 23 minutes for continuing education. They have begun the process of hiring a new director and discussed the application and interview process.

Interim Library Director Amanda Bellis reported on:

- They will be going back to a 3 week check out on all materials starting March 1. Hot Spots can be checked out for one week. Patrons are allowed to make browsing appointments at this time.
- They will have diversity discussions with teens on March 18.
- There are no AARP tax preparation appointments at this time; however, the forms are available to be picked up.

- Amanda reported that when they open the doors to the public again; they will keep a count of patrons in the building allowing only so many in at a time.

The next meeting will be held at 5:00 p.m. Monday, March 15, 2021.

There being no further business to come before the Board, it was moved by Board Member Elizabeth Klaes, seconded by Board Member Peter Korsching, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Klaes, Korsching, Riedell, Severson. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:12 p.m. he adjourned the meeting.

ATTEST:

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Elizabeth Klaes, Secretary

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Adam Riedell, Chairperson