
LIBRARY BOARD OF TRUSTEES MONDAY, MARCH 15, 2021, 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, March 15, 2021 at 5:06 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, Tim McLaughlin, David Morris, and Adam Riedell. Absent: Priscilla Gammon and Allison Severson (arrived at 5:33 p.m.).

Others in attendance were Interim Library Director Amanda Bellis, Collette Wait, and Donna Mosinski.

Motion by Board Member Tim McLaughlin, seconded by Board Member Peter Korsching, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: McLaughlin, Korsching, Morris, Riedell, and Klaes. Nays: None. Chairperson Adam Riedell declared the motion carried.

The Board welcomed Tim McLaughlin as the newest board member.

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

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

- (1) Approve **minutes** of the February 17, 2021 regular meeting
- (2) Approve March 2021 **claims** totaling \$6,195.56 (see attached list)
- (3) Accept and place on file the Director's **memo** dated March 12, 2021
- (4) Accept and place on file the February 2021 **financial report**

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

Collette Wait presented the proposal from Luminous Lighting for LED lighting in the library.

Allison Severson arrived at 5:33 p.m.

Motion by Board Member Peter Korsching, seconded by Board Member Tim McLaughlin, to accept the proposal from Luminous for \$12,062.49. The roll being called, the following named members voted. Ayes: Korsching, McLaughlin, Morris, Riedell, Severson, and Klaes. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member David Morris, seconded by Board Member Allison Severson, to approve the Enrich Iowa Agreement. The roll being called, the following named members voted. Ayes:

Morris, Severson, Klaes, Korsching, McLaughlin, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Interim Library Director Amanda Bellis reported on:

- They are going into Phase 3 of the reopening plan. The board asked about meeting in person for the next meeting.
- The downtown project will impact the drive up drop box this summer. The walk up drop box is now open.
- They are still receiving applications for Library Director.

The next meeting will be held at 5:00 p.m. Monday, April 19, 2021.

There being no further business to come before the Board, it was moved by Board Member David Morris, seconded by Board Member Tim McLaughlin, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Morris, McLaughlin, Riedell, Severson, Klaes, and Korsching. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:21 p.m. he adjourned the meeting.

ATTEST:

Elizabeth Klaes, Secretary

Adam Riedell, Chairperson