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LIBRARY BOARD OF TRUSTEES MONDAY, APRIL 19, 2021, 5:00 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 Monday, April 19, 2021 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, Tim McLaughlin, Adam Riedell, and Allison Severson. Absent: David Morris.

Others in attendance were Interim Library Director Amanda Bellis, Donna Mosinski, and Jordan Cook.

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, Riedell, Severson, Gammon, and Klaes. 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 Elizabeth Klaes, seconded by Board Member Tim McLaughlin, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the March 15, 2021 regular meeting
- (2) Approve April 2021 **claims** totaling \$10,011.53 (see attached list)
- (3) Accept and place on file the Director's **memo** dated April 16, 2021
- (4) Accept and place on file the March 2021 **financial report**

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

City Administrator Jordan Cook reviewed the wage range and evaluation changes based on the wage study. The board discussed the wage ranges of the library staff.

Motion by Board Member Tim McLaughlin, seconded by Board Member Peter Korsching, to approve the proposed wage range and rate as of July 1, 2021 subject to review when the new Library Director is hired. The roll being called, the following named members voted. Ayes: McLaughlin, Korsching, Riedell, Severson, Gammon, and Klaes. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Peter Korsching, seconded by Board Member Elizabeth Klaes, to allow the library to close to attend quarterly City Safety training. The roll being called, the following named members voted. Ayes: Korsching, Klaes, McLaughlin, Riedell, Severson, and Gammon. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Tim McLaughlin, seconded by Board Member Priscilla Gammon, to approve the Internet Policy. The roll being called, the following named members voted. Ayes: McLaughlin, Gammon, Klaes, Korsching, Riedell, and Severson. Nays: None. Chairperson Adam Riedell declared the motion carried.

Interim Library Director Amanda Bellis reported on:

- The library has moved into Phase 3 again today. Staff will be reviewing the percentages at their meeting.
- There are outdoor programs scheduled.
- The new sign has been installed. Staff is learning how to run it.
- Elizabeth Klaes will be moving out of the area and will have to resign from the board.
- The next library meeting will be in person at the City Council Chambers on May 17<sup>th</sup>.
- The committee will be reviewing candidates for Library Director.

The next meeting will be held at 5:00 p.m. Monday, May 17, 2021.

There being no further business to come before the Board, it was moved by Board Member Elizabeth Klaes, seconded by Board Member Allison Severson, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Klaes, Severson, Gammon, Korsching, McLaughlin, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:03 p.m. he adjourned the meeting.

ATTEST:

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Elizabeth Klaes, Secretary

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Adam Riedell, Chairperson