
LIBRARY BOARD OF TRUSTEES MONDAY, MAY 10, 2021, 3:00 P.M.

Chairperson Adam Riedell presided and convened the special meeting of Nevada Library Board of Trustees via Zoom in accordance with emergency measures as a result of the COVID-19 Pandemic on Monday, May 10, 2021 at 3:08 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: Peter Korsching, Tim McLaughlin, Adam Riedell, and Allison Severson . Absent: Priscilla Gammon, Elizabeth Klaes, and David Morris.

Others in attendance were Interim Library Director Amanda Bellis, Travis Landhuis, and Brittany Dueker.

3:00 p.m. - CLOSED SESSION – Candidate has requested a Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation

At 3:09 p.m. Motion by Tim McLaughlin, seconded by Peter Korsching, to **GO INTO Closed Session**. After due consideration and discussion the roll was called. Aye: McLaughlin, Korsching, Riedell, and Severson. Nay: None. Chairperson Adam Riedell declared the motion carried.

At 4:01 p.m. Motion by Peter Korsching, seconded by Tim McLaughlin, to **GO OUT OF Closed Session**. After due consideration and discussion the roll was called. Aye: Korsching, McLaughlin, Riedell, and Severson. Nay: None. Chairperson Adam Riedell declared the motion carried.

4:00 p.m. - CLOSED SESSION – Candidate has requested a Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation

At 4:03 p.m. Motion by Allison Severson, seconded by Peter Korsching, to **GO INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Severson, Korsching, McLaughlin, and Riedell. Nay: None. Chairperson Adam Riedell declared the motion carried.

At 4:56 p.m. Motion by Peter Korsching, seconded by Allison Severson, to **GO OUT OF Closed Session**. After due consideration and discussion the roll was called. Aye: Korsching, Severson, McLaughlin, and Riedell. Nay: None. Chairperson Adam Riedell declared the motion carried.

The board discussed the interviews and directed the selection committee to review and present a status update at the May 17th meeting.

There being no further business to come before the Board, it was moved by Board Member Peter Korsching, seconded by Board Member Tim McLaughlin, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Korsching, McLaughlin, Riedell, and Severson. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:11 p.m. he adjourned the meeting.

ATTEST:

Elizabeth Klaes, Secretary

Adam Riedell, Chairperson