
LIBRARY BOARD OF TRUSTEES MONDAY, MAY 17, 2021, 5:00 P.M.

Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, May 17, 2021 at 5:00 p.m. at the City Hall Council Chambers, 1209 6th Street, 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, Tim McLaughlin, Adam Riedell, and Allison Severson. Absent: Elizabeth Klaes and David Morris.

Others in attendance were Interim Library Director Amanda Bellis, Marlys Barker, and Donna Mosinski.

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

- (1) Approve **minutes** of the April 19, 2021 regular meeting and May 10, 2021 special meeting
- (2) Approve May 2021 **claims** totaling \$6,385.92 (see attached list)
- (3) Accept and place on file the Director's **memo** dated May 14, 2021
- (4) Accept and place on file the April 2021 **financial report**

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

The board discussed salary and vacation ranges that they would consider allowable in negotiating for a new Library Director.

Motion by Board Member Allison Severson, seconded by Board Member Priscilla Gammon, to extend an offer to the candidate. The roll being called, the following named members voted. Ayes: Severson, Gammon, Korsching, McLaughlin, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board discussed the updated CDC recommendations and the Story County mandate. There was a recommendation to still recommend wearing masks because there are children in the library and they are among those that cannot be vaccinated.

Interim Library Director Amanda Bellis reported on:

- They will be having outdoor and in person programming this summer.
- The new sign is up and running but not very effective with the construction at 7th Street and K Avenue right now.
- They are preparing for a Diversity Audit project at the end of summer.
- Allison said that Travis did a good job with the Raising Reader's event.

The next meeting will be held at 5:00 p.m. Monday, June 21, 2021.

There being no further business to come before the Board, it was moved by Board Member Tim McLaughlin, seconded by Board Member Allison Severson, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: McLaughlin, Severson Gammon, Korsching, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried. At 5:50 p.m. he adjourned the meeting.

ATTEST:

Elizabeth Klaes, Secretary

Adam Riedell, Chairperson