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LIBRARY BOARD OF TRUSTEES MONDAY, JUNE 21, 2021, 5:00 P.M.

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Chairperson Adam Riedell presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, June 21, 2021 at 5:05 p.m. at the City Hall Council Chambers, 1209 6<sup>th</sup> 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, 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 May 17, 2021 regular meeting
- (2) Approve June 2021 **claims** totaling \$27,683.42 (see attached list)
- (3) Accept and place on file the Director's **memo** dated June 18, 2021
- (4) Accept and place on file the May 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.

There are two new applications in the Library Director search. It was discussed about having interviews as the applications come in and possibly sending the posting to ALA.

Motion by Board Member Adam Riedell, seconded by Board Member Tim McLaughlin, to elect Allison Severson as Chair, Peter Korsching as Vice-Chair, and Priscilla Gammon as Secretary. The roll being called, the following named members voted. Ayes: Riedell, McLaughlin, Severson, Gammon, and Korsching. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board decided to make committee appointments at the next meeting when there will be new board members.

Motion by Board Member Peter Korsching, seconded by Board Member Allison Severson, to adjust the wages of Brittany Dueker and Kathy Solko-Manternach by 2.5% on July 1, 2021. The roll being called, the following named members voted. Ayes: Korsching, Severson, Gammon, McLaughlin, and Riedell. Nays: None. Chairperson Adam Riedell declared the motion carried.

Motion by Board Member Peter Korsching, seconded by Board Member Priscilla Gammon, to adjust the Assistant Library Director base wages of Amanda Bellis to \$27.00/hour. The roll being called, the following named members voted. Ayes: Korsching, Gammon, McLaughlin, Riedell, and Severson. Nays: None. Chairperson Adam Riedell declared the motion carried.

The board discussed the Library Staff Job Descriptions and Evaluation tool and asked that the staff review the Associate II position and for more information on the evaluation tool.

Interim Library Director Amanda Bellis reported on:

- The summer programming is going well.
- Linda Wright will be retiring this fall.
- The library had an Instagram account now.
- Three new student clerks started on June 14.

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

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, Severson, and Gammon. Nays: None. Chairperson Adam Riedell declared the motion carried. At 6:21 p.m. he adjourned the meeting.

ATTEST:

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Priscilla Gammon, Secretary

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Adam Riedell, Chairperson