

---

---

LIBRARY BOARD OF TRUSTEES TUESDAY, JULY 6, 2021, 12:00 P.M.

---

---

Chairperson Allison Severson presided and convened the special meeting of Nevada Library Board of Trustees on Tuesday, July 6, 2021 at 12:00 p.m. on zoom and at the Nevada City Hall, 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: Theresa Presley and James Woodard.

Others in attendance were Interim Library Director Amanda Bellis, Kathy Solko, Brittany Dueker, and Donna Mosinski.

**12:00 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 12:01 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, Severson, and Gammon. Nay: None. Chairperson Allison Severson declared the motion carried.

At 12:58 p.m. Motion by Tim McLaughlin, seconded by Peter Korsching, to **GO OUT OF Closed Session**. After due consideration and discussion, the roll was called. Aye: McLaughlin, Korsching, Riedell, Severson, and Gammon. Nay: None. Chairperson Allison Severson declared the motion carried.

It was moved by Board Member Tim McLaughlin, seconded by Board Member Peter Korsching, to **recess the meeting to travel to City Hall**. The roll being called, the following board members voted. Ayes: McLaughlin, Korsching, Riedell, Severson, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried. At 12:59 p.m. she recessed the meeting to travel to City Hall.

**1:30 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 1:30 p.m. Motion by Adam Riedell, seconded by Tim McLaughlin, to **GO INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Riedell, McLaughlin, Severson, Gammon, and Korsching. Nay: None. Chairperson Allison Severson declared the motion carried.

At 2:36 p.m. Motion by Tim McLaughlin, seconded by Peter Korsching, to **GO OUT OF Closed Session**. After due consideration and discussion the roll was called. Aye: McLaughlin, Korsching, Riedell, Severson, and Gammon. Nay: None. Chairperson Allison Severson declared the motion carried.

**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 2:37 p.m. Motion by Tim McLaughlin, seconded by Adam Riedell, to **GO INTO Closed Session**. After due consideration and discussion the roll was called. Aye: McLaughlin, Riedell, Severson, Gammon, and Korsching. Nay: None. Chairperson Allison Severson declared the motion carried.

Adam Riedell left at 2:48 p.m.

At 2:53 p.m. Motion by Tim McLaughlin, seconded by Peter Korsching, to **GO OUT OF Closed Session**. After due consideration and discussion the roll was called. Aye: McLaughlin, Korsching, Severson, and Gammon. Nay: None. Chairperson Allison Severson declared the motion carried.

Discussion and appropriate follow-up on 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 and that individual requests a closed session.

There was no follow up to the closed sessions.

There being no further business to come before the Board, it was moved by Board Member Tim McLaughlin, seconded by Board Member Peter Korsching, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: McLaughlin, Korsching, Severson, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried. At 2:54 p.m. she adjourned the meeting.

ATTEST:

\_\_\_\_\_  
Priscilla Gammon, Secretary

\_\_\_\_\_  
Allison Severson, Chairperson