LIBRARY BOARD OF TRUSTEES WEDNESDAY, JULY 14, 2021, 6:00 P.M.

Chairperson Allison Severson presided and convened the special meeting of Nevada Library Board of Trustees on Wednesday, July 14, 2021 at 6:00 p.m. at the Nevada Public Library, 631 K Avenue, 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: Peter Korsching, Tim McLaughlin, Theresa Presley, Adam Riedell, Allison Severson, and James Woodard. Absent: Priscilla Gammon.

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

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 and that individual requests a closed session.

At 6:01 p.m. Motion by Tim McLaughlin, seconded by Peter Korsching, to <u>GO INTO</u> <u>Closed Session</u>. After due consideration and discussion the roll was called. Aye: McLaughlin, Korsching, Presley, Riedell, Severson, and Woodard. Nay: None. Chairperson Allison Severson declared the motion carried.

At 6:20 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, Presley, Riedell, Severson, and Woodard. 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.

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

There being no further business to come before the Board, it was moved by Board Member Adam Riedell, seconded by Board Member Tim McLaughlin, to <u>adjourn the meeting</u>. The roll being called, the following board members voted. Ayes: Riedell, McLaughlin, Presley, Severson, Woodard, and Korsching. Nays: None. Chairperson Allison Severson declared the motion carried. At 6:24 p.m. she adjourned the meeting.

ATTEST:		
	Priscilla Gammon, Secretary	Allison Severson, Chairperson