
LIBRARY BOARD OF TRUSTEES MONDAY, JULY 19, 2021, 5:00 P.M.

Vice-Chairperson Peter Korsching presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, July 19, 2021 at 5:01 p.m. at the Nevada 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: Peter Korsching, Tim McLaughlin, Theresa Presley, Adam Riedell, and James Woodard. Absent: Priscilla Gammon and Allison Severson (arrived at 5:09 p.m.).

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

Motion by Board Member Tim McLaughlin, seconded by Board Member Teresa Presley, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: McLaughlin, Presley, Riedell, Woodard, and Korsching. Nays: None. Vice-Chairperson Peter Korsching declared the motion carried.

There was no one present who wished to address the Board at this time.

Motion by Board Member Tim McLaughlin, seconded by Board Member Adam Riedell, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the June 21, 2021 regular meeting, July 2, 2021 special meeting, July 6, 2021 special meeting, and July 14, 2021 special meeting
- (2) Approve July 2021 **claims** totaling \$3,971.93 (see attached list)
- (3) Accept and place on file the Director's **memo** dated July 16, 2021
- (4) Accept and place on file the June 2021 **financial report**

The roll being called, the following named board members voted. Ayes: McLaughlin, Riedell, Woodard, Korsching, and Presley. Nays: None. Vice-Chairperson Peter Korsching declared the motion carried.

The agenda item, Library Director, was skipped until the chair arrives to the meeting.

The Committee Appointments are as follows:

Budget: Tim McLaughlin, Adam Riedell, and Allison Severson

Technology: Priscilla Gammon, Tim McLaughlin, and Adam Riedell

Gift: Peter Korsching and Jim Woodard

Strategic Planning: Peter Korsching, Theresa Presley, and Jim Woodard

Allison Severson arrived during the committee discussion at 5:09 p.m. and took over the meeting.

Allison informed the board that the candidate accepted the offer of employment.

Motion by Board Member Tim McLaughlin, seconded by Board Member Peter Korsching, to hire Erin Coughlin as the Library Director starting September 1, 2021. The roll being called, the

following named members voted. Ayes: McLaughlin, Korsching, Presley, Riedell, Severson, and Woodard. Nays: None. Chairperson Allison Severson declared the motion carried.

Motion by Board Member Tim McLaughlin, seconded by Board Member Adam Riedell, to approve the Library Staff Job Descriptions and Evaluation tool as amended. The roll being called, the following named members voted. Ayes: McLaughlin, Riedell, Severson, Woodard, Korsching, and Presley. Nays: None. Chairperson Allison Severson declared the motion carried.

Motion by Board Member Adam Riedell, seconded by Board Member Peter Korsching, to approve the Library Custodian wage ranges and amend the Student Clerk wage annual adjustment to up to \$0.25. The roll being called, the following named members voted. Ayes: Riedell. Nays: Korsching, McLaughlin, Presley, Severson, and Woodard. Chairperson Allison Severson declared the motion failed.

Motion by Board Member Tim McLaughlin, seconded by Board Member Peter Korsching, to approve the Library Custodian wage ranges and the Student Clerk wage annual adjustment. The roll being called, the following named members voted. Ayes: McLaughlin, Korsching, Presley, Severson, and Woodard. Nays: Riedell. Chairperson Allison Severson declared the motion carried.

Interim Library Director Amanda Bellis reported on:

- Linda Wright will be retiring on October 7th.
- They have purchased 12 new computers for patron use.
- The meeting room will open in August.

The next meeting will be held at 5:00 p.m. Monday, August 16, 2021.

There being no further business to come before the Board, it was moved by Board Member Tim McLaughlin, seconded by Board Member James Woodard, to adjourn the meeting. The roll being called, the following board members voted. Ayes: McLaughlin, Woodard, Korsching, Presley, Riedell, and Severson. Nays: None. Chairperson Allison Severson declared the motion carried. At 5:49 p.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Allison Severson, Chairperson