
LIBRARY BOARD OF TRUSTEES MONDAY, AUGUST 16, 2021, 5:00 P.M.

Chairperson Allison Severson presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, August 16, 2021 at 5:00 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: Priscilla Gammon, Peter Korsching, Tim McLaughlin, Theresa Presley, Allison Severson, and James Woodard. Absent: Adam Riedell.

Others in attendance were Interim Library Director Amanda Bellis, Erin Coughlin, Donna Mosinski, and Maryann Mori (via zoom).

Motion by Board Member Peter Korsching, seconded by Board Member McLaughlin, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Korsching, McLaughlin, Presley, Severson, Woodard, and Gammon. Nays: None. Chairperson Allison Severson 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 Theresa Presley, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the July 19, 2021 regular meeting
- (2) Approve August 2021 **claims** totaling \$20,175.03 (see attached list)
- (3) Accept and place on file the Director's **memo** dated August 12, 2021
- (4) Accept and place on file the July 2021 **financial report**

The roll being called, the following named board members voted. Ayes: McLaughlin, Presley, Severson, Woodard, Gammon, and Korschin. Nays: None. Chairperson Allison Severson declared the motion carried.

For Continuing Education, Maryann Mori reviewed the Accreditation process. The Nevada library will need to begin this process soon. The discussion lasted 51 minutes.

Motion by Board Member Peter Korsching, seconded by Board Member Tim McLaughlin, to approve the Bridges Letter of Agreement. The roll being called, the following named members voted. Ayes: Korsching, McLaughlin, Presley, Severson, Woodard, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried.

Interim Library Director Amanda Bellis reported on:

- The library is partnering with Story County Public Health and the United Way to have a vaccine clinic at the library on August 26.
- She has received five applications for the Library Associate II position.
- Several teens are helping complete the Diversity Audit.

Tim McLaughlin reported that he has been advocating for the library at the American Legion and with the Scouts. Advocacy is a part of the accreditation process and it was decided to start including in the minutes anytime a board member reaches out to the community.

The next meeting will be held at 5:00 p.m. Monday, September 20, 2021.

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, Presley, Severson, Woodard, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried. At 5:58 p.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Allison Severson, Chairperson