
LIBRARY BOARD OF TRUSTEES MONDAY, OCTOBER 18, 2021, 5:00 P.M.

Chairperson Allison Severson presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, October 18, 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: Peter Korsching, Tim McLaughlin, Theresa Presley, Allison Severson, and James Woodard. Absent: Priscilla Gammon and Adam Riedell (arrived at 5:01 p.m.).

Others in attendance were Library Director Erin Coughlin, and Donna Mosinski.

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

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

Adam Riedell arrived at 5:01 p.m.

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 September 20, 2021 regular meeting
- (2) Approve September 2021 **claims** totaling \$9,962.87 (see attached list)
- (3) Accept and place on file the Director's **memo** dated October 15, 2021
- (4) Accept and place on file the September 2021 **financial report**

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

Motion by Board Member Tim McLaughlin, seconded by Board Member Theresa Presley, to approve the FY 22/23 CIP Budget. The roll being called, the following named members voted. Ayes: McLaughlin, Presley, Riedell, Severson, Woodard, and Korsching. Nays: None. Chairperson Allison Severson declared the motion carried.

Erin Coughlin reported on the Public Library Annual Survey that she has completed.

Motion by Board Member Peter Korsching, seconded by Board Member Tim McLaughlin, to approve the Internet/Wireless Use Policy. 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.

Erin discussed adding a section to the Display Policy for the Digital Sign. The Board asked to have her bring back a draft to the next meeting.

Library Director Erin Coughlin reported on:

- Hiring updates
- Building repairs
- New Programs
- Grant updates
- County meeting for the libraries is on November 8th.

The next meeting will be held at 5:00 p.m. Monday, November 15, 2021.

There being no further business to come before the Board, it was moved by Board Member Adam Riedell, seconded by Board Member Theresa Presley, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Riedell, Presley, Severson, Woodard, Korsching, and McLaughlin. Nays: None. Chairperson Allison Severson declared the motion carried. At 5:45 p.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Allison Severson, Chairperson