
LIBRARY BOARD OF TRUSTEES MONDAY, NOVEMBER 15, 2021, 5:00 P.M.

Vice-Chair Peter Korsching presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, November 15, 2021 at 5:02 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, and Theresa Presley. Absent: Adam Riedell, Allison Severson (arrived at 5:03 p.m.), and James Woodard.

Others in attendance were Library Director Erin Coughlin, Amanda Zagloba, 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, Gammon, 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 Priscilla Gammon, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the October 18, 2021 regular meeting
- (2) Approve October 2021 **claims** totaling \$5,865.80 (see attached list)
- (3) Accept and place on file the Director's **memo** dated November 12, 2021
- (4) Accept and place on file the October 2021 **financial report**

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

Allison Severson arrived at 5:03 p.m.

Erin went over the FY 2021 Annual Report that she presented to the Story County Board of Supervisors and Story County Librarians.

Motion by Board Member Tim McLaughlin, seconded by Board Member Peter Korsching, to approve the FY23 Library Budget as presented. The roll being called, the following named members voted. Ayes: McLaughlin, Korsching, Presley, Severson, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried.

Motion by Board Member Peter Korsching, seconded by Board Member Tim McLaughlin, to approve the Holiday Schedule for 2022 with 9 holidays and 2 floating holidays. The roll being called, the following named members voted. Ayes: Korsching, McLaughlin, Presley, Severson, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried.

Motion by Board Member Tim McLaughlin, seconded by Board Member Peter Korsching, to change the open hours on December 11, 2021 to 12:00 p.m. to 7:00 p.m. for the Main Street Nevada Christmas on Main activities. The roll being called, the following named members voted. Ayes: McLaughlin, Korsching, Presley, Severson, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried.

The board discussed the Materials Selection and Reconsideration Policy and Erin shared a request to donate a newspaper called The Epoch Times.

Motion by Board Member Peter Korsching, seconded by Board Member Theresa Presley, to approve the Materials Selection and Reconsideration Policy as presented. The roll being called, the following named members voted. Ayes: Korsching, Presley, Severson, Gammon, and McLaughlin. Nays: None. Chairperson Allison Severson declared the motion carried.

Motion by Board Member Peter Korsching, seconded by Board Member Priscilla Gammon, to approve the Display Policy as presented. The roll being called, the following named members voted. Ayes: Korsching, Gammon, McLaughlin, Presley, and Severson. Nays: None. Chairperson Allison Severson declared the motion carried.

Library Director Erin Coughlin reported on:

- The new Youth Services Librarian will start November 22
- The Covid clinic on November 11 was successful.
- Library programming is going well and staff is looking into grants to be able to host Iowa and Midwest Authors for lectures.

The next meeting will be held at 6:00 p.m. Monday, December 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, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried. At 6:13 p.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Allison Severson, Chairperson