

---

---

LIBRARY BOARD OF TRUSTEES MONDAY, JANUARY 24, 2022, 5:00 P.M.

---

---

Vice-Chair Peter Korsching presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, January 24, 2022 at 5:00 p.m. at the Nevada City Hall Council Chambers, 1209 6<sup>th</sup> 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: Priscilla Gammon, Peter Korsching, Tim McLaughlin, Theresa Presley, Adam Riedell, and James Woodard. Absent: Allison Severson.

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, Riedell, Woodard, 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 Adam Riedell, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the December 20, 2021 regular meeting
- (2) Approve January 2022 **claims** totaling \$10,649.77 (see attached list)
- (3) Accept and place on file the Director's **memo** dated January 21, 2022
- (4) Accept and place on file the December 2021 **financial report**

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

The board discussed the FY23 library budget and the library materials expenditures.

Erin reviewed the Covid 19 Mitigation with the board and reported that staff asked about mask mandates. The board agreed that at this time they did not support mandating masks but still encouraged patrons to wear one and socially distance.

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

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

Library Director Erin Coughlin reported on:

- Nicole MacVey has been hired as the Part-time Library Associate I and will start on February 2<sup>nd</sup>.
- Public Works helped to get rid of the Lego table.
- The library received a \$500 grant from the Rotary Club for book bins. Erin will be using some State Infrastructure money to purchase additional bins.
- She had a conversation with the City Administrator regarding the Storm Shelter.
- The Grounds for Murder book club has begun and is attracting several patrons.
- Staff have several continuing education opportunities this next month and Erin is looking into a Strategic Planning workshop also.

The next meeting will be held at 5:00 p.m. Monday, February 21, 2022.

There being no further business to come before the Board, it was moved by Board Member James Woodard, seconded by Board Member Theresa Presley, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Woodard, Presley, Riedell, Gammon, Korsching, and McLaughlin. Nays: None. Chairperson Allison Severson declared the motion carried. At 5:50 p.m. she adjourned the meeting.

ATTEST:

\_\_\_\_\_  
Priscilla Gammon, Secretary

\_\_\_\_\_  
Allison Severson, Chairperson