
LIBRARY BOARD OF TRUSTEES MONDAY, MARCH 21, 2022, 5:00 P.M.

Chairperson Allison Severson presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, March 21, 2022 at 5:01 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 (arrived at 5:03 p.m.).

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

Motion by Board Member Tim McLaughlin, seconded by Board Member Peter Korsching, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: McLaughlin, Korsching, 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 Peter Korsching, seconded by Board Member Tim McLaughlin, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the February 21, 2022 regular meeting
- (2) Approve March 2022 **claims** totaling \$13,276.54 (see attached list)
- (3) Accept and place on file the Director's **memo** dated March 18, 2022
- (4) Accept and place on file the February 2022 **financial report**

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

Adam Riedell arrived at 5:03 p.m.

Late Opening 1:00 pm on April 8 for staff training and planning of summer reading program

Motion by Board Member Tim McLaughlin, seconded by Board Member Priscilla Gammon, to approve of the late opening at 1:00 pm on April 8 for staff training and planning of summer reading program. The roll being called, the following named members voted. Ayes: McLaughlin, Gammon, Korsching, Presley, Riedell, Severson, and Woodard. Nays: None. Chairperson Allison Severson declared the motion carried.

Kathy Solko-Manternach introduced the Seed Library a seed sharing resource that is open to everyone in Nevada. They already have a program introducing it to the community almost fully registered. There is hope to have it sustained in the future with seed harvesting. There also plans to have a plant share in the future to divide plants like hostas.

The board reviewed the Study Room Policy and the ages of patrons that can reserve the rooms and how they can be monitored better by staff. The board asked for Erin to rewrite the policy and bring it back to the next meeting.

For Continuing Education, Erin presented Intellectual Freedom, the Library Bill of Rights, and the procedures that staff follow which lasted 11 minutes.

The continuing education brought discussion about the Material Selection and Reconsideration Policy and Form. After discussion, it was decided that Erin make the changes discussed and bring it back to the board.

Library Director Erin Coughlin reported on:

- Erin will be looking into getting more cameras to put up by the study rooms and genealogy area.
- A study room table will need to be replaced. She is looking into costs.

The next meeting will be held at 5:00 p.m. Monday, April 18, 2022 in the Nevada Public Library Meeting Room.

There being no further business to come before the Board, it was moved by Board Member Tim McLaughlin, seconded by Board Member Theresa Presley, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: McLaughlin, Presley, Riedell, Severson, Woodard, Gammon, and Korsching. Nays: None. Chairperson Allison Severson declared the motion carried. At 6:01 p.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Allison Severson, Chairperson