
LIBRARY BOARD OF TRUSTEES MONDAY, MAY 16, 2022, 5:00 P.M.

Vice-Chair Peter Korsching presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, May 16, 2022 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, Adam Riedell, and James Woodard. Absent: Priscilla Gammon and Allison Severson (arrived at 5:00 p.m.).

Others in attendance were Library Director Erin Coughlin, Donna Mosinski, and members of a Boy Scout troop.

Motion by Board Member Adam Riedell, seconded by Board Member Tim McLaughlin, to approve the agenda with moving 7. Director Annual Evaluation to the end of the agenda. The roll being called, the following named members voted. Ayes: Riedell, McLaughlin, Presley, Woodard, and Korsching. Nays: None. Vice-Chair Peter Korsching declared the motion carried.

Allison Severson entered the meeting via Zoom at 5:00 p.m.

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 April 18, 2022 regular meeting
- (2) Approve May 2022 **claims** totaling \$16,274.53 (see attached list)
- (3) Accept and place on file the Director's **memo** dated May 12, 2022
- (4) Accept and place on file the April 2022 **financial report**

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

The library staff will be moving some of the computers around to alleviate some of the privacy concerns.

Motion by Board Member Tim McLaughlin, seconded by Board Member Allison Severson, to approve the quote from CertaPro Painters in the amount of \$3,484.13 and to have them add the back hall by the restroom. The roll being called, the following named members voted. Ayes: McLaughlin, Severson, Woodard, Korsching, Presley, and Riedell. Nays: None. Vice-Chair Peter Korsching declared the motion carried.

Library Director Erin Coughlin reported on:

- She has hired two new student interns and they will be starting May 25, 2022

- The programs are going great and there will be two more authors coming in on Wednesday.
- She is receiving quotes on a new security camera system.
- She went through ICS100 training and other staff members will be doing this training online.

The board discussed for 15 minutes for continuing education on Chapter 7 and 8 of the Trustee Handbook.

Motion by Board Member Adam Riedell, seconded by Board Member Allison Severson, to approve a wage increase to \$29.50/hour starting May 16, 2022 for Erin Coughlin as part of her hiring agreement for achieving her master's degree. The roll being called, the following named members voted. Ayes: Riedell, Severson, Woodard, Korsching, McLaughlin, and Presley. Nays: None. Vice-Chair Peter Korsching declared the motion carried.

Allison Severson left the meeting at 6:08 p.m.

The board was asked to fill out the Director evaluations and return to Allison before the next meeting.

The next meeting will be held on June 20, 2022 at 5:00 p.m. 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, Woodard, and Korsching. Nays: None. Vice-Chair Peter Korsching declared the motion carried. At 6:10 p.m. he adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Peter Korsching, Vice-Chairperson