
LIBRARY BOARD OF TRUSTEES MONDAY, JUNE 20, 2022, 5:00 P.M.

Vice Chairperson Peter Korsching presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, June 20, 2022 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, Theresa Presley, Adam Riedell. Absent: Allison Severson (arrived at 5:05 p.m.) and James Woodard.

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

Motion by Board Member Tim McLaughlin, seconded by Board Member Priscilla Gammon, to approve the agenda as amended with Consent Agenda #4 changed from April to May. The roll being called, the following named members voted. Ayes: McLaughlin, Gammon, Presley, Riedell, 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 Adam Riedell, seconded by Board Member Theresa Presley, to approve the following consent agenda items as amended with #4 changed from April to May:

- (1) Approve **minutes** of the May 16, 2022 regular meeting
- (2) Approve June 2022 **claims** totaling \$14,426.58 (see attached list)
- (3) Accept and place on file the Director's **memo** dated June 17, 2022
- (4) Accept and place on file the **May 2022 financial report**

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

Allison Severson arrived at 5:05 p.m. and took over the meeting.

Motion by Board Member Adam Riedell, seconded by Board Member Tim McLaughlin, to approve the Digital Tools for FY2023 as presented. The roll being called, the following named members voted. Ayes: Riedell, McLaughlin, Presley, Severson, Gammon, and Korsching. Nays: None. Chairperson Allison Severson declared the motion carried.

Erin sent out request for proposals for security cameras to four companies and she has received two back.

Motion by Board Member Tim McLaughlin, seconded by Board Member Peter Korsching, to table the security camera proposals until the next meeting to allow other companies to turn in requests. The roll being called, the following named members voted. Ayes: McLaughlin, Korsching, Presley, Riedell, 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 increase Erin Coughlin's wages by 3.4% starting July 1 per her annual review. The roll being called, the following named members voted. Ayes: Korsching, McLaughlin, Presley, Riedell, Severson, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried.

Erin thanked Peter Korsching for his service on the Library Board of Trustees.

The next meeting will be held at 5:00 p.m. Monday, July 18, 2022.

There being no further business to come before the Board, it was moved by Board Member Peter Korsching, seconded by Board Member Tim McLaughlin, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Korsching, McLaughlin, Presley, Riedell, Severson, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried. At 6:19 p.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Allison Severson, Chairperson

Peter Korsching, Vice Chairperson