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LIBRARY BOARD OF TRUSTEES MONDAY, JULY 18, 2022, 5:00 P.M.

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Chairperson Allison Severson presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, July 18, 2022 at 5:05 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, Tim McLaughlin, Theresa Presley, Adam Riedell, and Allison Severson. Absent: James Woodard.

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, Severson, 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 Tim McLaughlin, seconded by Board Member Priscilla Gammon, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the June 20, 2022 regular meeting
- (2) Approve July 2022 **claims** totaling \$20,487.36 (see attached list)
- (3) Accept and place on file the Director's **memo** dated July 15, 2022
- (4) Accept and place on file the June 2022 **financial report**

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

Erin presented the end of Fiscal Year 2022 statistics to the board. Tim asked to have the circulation of the Spanish materials added to the report.

The third company has still not submitted a proposal for security cameras. Erin informed the board that the City Administrator was looking into security cameras for other city buildings and the library may want to be included in that proposal. Erin stated that it would depend on who has access to the cameras.

Library Director Erin Coughlin reported on:

- The digital sign got fixed. The plumbing in the men's restroom was also repaired.
- The library will be hosting a panel discussion on Breast Cancer in September.
- The library has met the conditions for state accreditation for the next three years.
- A hot spot has been replaced and will be put into circulation soon.

Erin reviewed the weeding procedures and collection development for continuing education. The discussion lasted twenty minutes.

The next meeting will be held at 5:00 p.m. Monday, August 15, 2022.

There being no further business to come before the Board, it was moved by Board Member Adam Riedell, seconded by Board Member Tim McLaughlin, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Riedell, McLaughlin, Presley, Severson, and Gammon. Nays: None. Chairperson Allison Severson declared the motion carried. At 6:11 p.m. she adjourned the meeting.

ATTEST:

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Priscilla Gammon, Secretary

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Allison Severson, Chairperson