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LIBRARY BOARD OF TRUSTEES MONDAY, OCTOBER 17, 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, October 17, 2022 at 5:04 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, Lynn Lathrop, Tim McLaughlin, Theresa Presley, Adam Riedell, and Allison Severson. Absent: James Woodard.

Others in attendance were Assistant Library Director Amanda Zagloba, Michelle Hand, Sharon Rink, and Maryann Mori.

Motion by Board Member Tim McLaughlin, seconded by Board Member Priscilla Gammon, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: McLaughlin, Gammon, Lathrop, Presley, Riedell, and Severson. 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 Lynn Lathrop, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the September 19, 2022 regular meeting
- (2) Approve September 2022 **claims** totaling \$7,928.33 (see attached list)
- (3) Accept and place on file the Director's **memo** dated October 5, 2022
- (4) Accept and place on file the September 2022 **financial report**

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

The board reviewed the Meeting Room Lights proposal for dimmable lights.

Assistant Library Director Amanda Zagloba reported on:

- A program called Reading Buddies has started.
- Final ALA Midwest Author event is on October 27.

For Continuing Education, the State Library of Iowa Central District Consultant Maryann Mori presented Trustee Training 101 and Introduction to Strategic Planning. She spoke for 45 minutes.

The next meeting will be held at 5:00 p.m. Monday, October 17, 2022.

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, Gammon, and Lathrop. Nays: None. Chairperson Allison Severson declared the motion carried. At 5:56 p.m. she adjourned the meeting.

ATTEST:

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Priscilla Gammon, Secretary

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Allison Severson, Chairperson