
LIBRARY BOARD OF TRUSTEES MONDAY, JANUARY 9, 2023, 5:00 P.M.

Chairperson Allison Severson presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, January 9, 2023 at 5:00 p.m. at the Nevada City Hall Council Chambers, 1209 6th Street, 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, Allison Severson, and James Woodard. Absent: Lynn Lathrop.

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

Motion by Board Member Adam Riedell, seconded by Board Member Tim McLaughlin, to **approve the agenda** as posted. The roll being called, the following named members voted. Ayes: Riedell, McLaughlin, 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 Tim McLaughlin, seconded by Board Member Adam Riedell, to approve the following **consent agenda** items as amended:

- (1) Approve **minutes** of the December 16, 2022 regular meeting as amended showing Theresa Presley adjourned the meeting
- (2) Approve January 2023 **claims** totaling \$6,171.58 (see attached list)
- (3) Accept and place on file the Director's **memo** dated January 5, 2023

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

Erin reviewed the Annual Report Summary that she will be presenting to the City Council.

An estimate for the StoryWalk Signs has been received for \$6,699.88. The grant was for \$6,000. Erin will be using donations to pay for the remainder of the costs. She will be talking to Tim Hansen and Parks and Recreation staff to install along the loop trail.

Library Director Erin Coughlin reported on:

- 16 cameras have been installed and the information will be stored at City Hall.
- A new janitor has been hired.
- The Winter Reading Challenge has kicked off and there have been people complete it already.
- Staff is collecting birthdates from patrons so that they can separate adults and minors.

For Continuing Education, the board reviewed the Iowa Library Trustees Handbook – Chapter 5 Approving and Monitoring the Budget. They spoke for 17 minutes.

The next meeting will be held at 5:00 p.m. Wednesday, February 22, 2023 at City Hall.

There being no further business to come before the Board, it was moved by Board Member Adam Riedell, seconded by Board Member James Woodard, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Riedell, Woodard, Gammon, McLaughlin, Presley, and Severson. Nays: None. Chairperson Allison Severson declared the motion carried. At 5:44 p.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Allison Severson, Chairperson