
LIBRARY BOARD OF TRUSTEES MONDAY, MAY 15, 2023, 5:00 P.M.

Vice Chairperson Theresa Presley presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, May 15, 2023 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: Tim McLaughlin, Theresa Presley, Adam Riedell, and James Woodard. Absent: Priscilla Gammon, Lynn Lathrop, and Allison Severson.

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

Motion by Board Member Tim McLaughlin, seconded by Board Member James Woodard, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: McLaughlin, Woodard, Presley, and Riedell. Nays: None. Vice Chairperson Theresa Presley 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 submitted:

- (1) Approve **minutes** of the April 17, 2023 regular meeting
- (2) Approve May 2023 **claims** totaling \$15,775.19 (see attached list)
- (3) Accept and place on file the Director's **memo** dated May 11, 2023
- (4) Accept and place on file April 2023 financial report

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

Motion by Board Member Adam Riedell, seconded by Board Member James Woodard, to approve the Enrich Iowa Agreement. The roll being called, the following named members voted. Ayes: Riedell, Woodard, McLaughlin, and Presley. Nays: None. Vice Chairperson Theresa Presley declared the motion carried.

Motion by Board Member Tim McLaughlin, seconded by Board Member James Woodard, to allow the Library Director to open the library one hour late due to safety training that is appropriate for staff to attend and to post the late opening as promptly as possible. The roll being called, the following named members voted. Ayes: McLaughlin, Woodard, Presley, and Riedell. Nays: None. Vice Chairperson Theresa Presley declared the motion carried.

Motion by Board Member Adam Riedell, seconded by Board Member James Woodard, to approve the FY23 Library Budget Amendment. The roll being called, the following named members voted. Ayes: Riedell, Woodard, McLaughlin, and Presley. Nays: None. Vice Chairperson Theresa Presley declared the motion carried.

Motion by Board Member James Woodard, seconded by Board Member Adam Riedell, to approve the Circulation Policy as presented. The roll being called, the following named members voted. Ayes: Woodard, Riedell, McLaughlin, and Presley. Nays: None. Vice Chairperson Theresa Presley declared the motion carried.

Motion by Board Member Tim McLaughlin, seconded by Board Member James Woodard, to approve the Tornado Shelter Policy as amended. The roll being called, the following named members voted. Ayes: McLaughlin, Woodard, Presley, and Riedell. Nays: None. Vice Chairperson Theresa Presley declared the motion carried.

Library Director Erin Coughlin reported on:

- The skateboard rack will be installed soon.
- They received a grant of \$20,000 to make the basement more accessible.
- Staff is creating focus groups.
- Adam Riedell trustee term will be ending on June 30 and he will not be renewing for another term.

The board will conduct the director's evaluation at the next meeting.

The next meeting will be held at 5:00 p.m. Monday, May 15, 2023.

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, McLaughlin, and Presley. Nays: None. Vice Chairperson Theresa Presley declared the motion carried. At 5:37 p.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Theresa Presley, Vice Chairperson