
LIBRARY BOARD OF TRUSTEES MONDAY, SEPTEMBER 16, 2024, 5:00 P.M.

Chairperson Allison Severson presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, September 16, 2024 at 5:01 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: Emily Fulton, Tim McLaughlin, Allison Severson, and James Woodard (via Zoom). Absent: Emma Cassabaum, Priscilla Gammon, and Theresa Presley.

Others in attendance were Assistant Library Director Emily Holm, Dylan Davison, Brittany Dueker, and Donna Mosinski.

Motion by Board Member Tim McLaughlin, seconded by Board Member Emily Fulton, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: McLaughlin, Fulton, Severson, and Woodard. 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 James Woodard, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the August 19, 2024 regular meeting
- (2) Approve September 2024 **claims** totaling \$7,712.55 (see attached list)
- (3) Accept and place on file the Director's **memo** dated September 9, 2024
- (4) Accept and place on file August 2024 financial report

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

Dylan reviewed the statistics from the Summer Learning program. There were 414 kids signed up to do the reading program which doubled the amount from last year. Attendance at all the programs increased also. Discussion lasted 8 minutes for continuing education.

Dylan discussed the early literacy program of 1000 Books Before Kindergarten Literacy Challenge. There are 25 children signed up at the library and there have been over 10,000 books recorded. Books can be read to children multiple times. Discussion lasted 5 minutes for continuing education.

Brittany reviewed last fiscal year's Home Delivery statistics. Patrons can sign up for home delivery to their home or retirement center and can also have temporary delivery. There were 1,234 items delivered last fiscal year and they added 12 new patrons to the program. Volunteers deliver the books to the locations. Discussion lasted 7 minutes for continuing education.

Motion by Board Member Tim McLaughlin, seconded by Board Member Emily Fulton, to approve the Holidays/Closure Policy including the Saturday of Lincoln Highway Days. The roll being called, the following named members voted. Ayes: McLaughlin, Fulton, Severson, and Woodard. Nays: None. Chairperson Allison Severson declared the motion carried.

Chair Allison Severson reported on:

- The sky light bids will be on the next meeting.
- Staff is looking into getting a new circulation desk that will be ADA accessible.
- Staff is looking into changes with Hoopla since Ames is only accepting their residents now.

The next meeting will be held at 5:00 p.m. Monday, October 21, 2024.

There being no further business to come before the Board, it was moved by Board Member Tim McLaughlin, seconded by Board Member Emily Fulton, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: McLaughlin, Fulton, Severson, and Woodard. Nays: None. Chairperson Allison Severson declared the motion carried. At 5:40 p.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Allison Severson, Chairperson