
LIBRARY BOARD OF TRUSTEES MONDAY, JANUARY 13, 2025, 5:00 P.M.

Chairperson Allison Severson presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, January 13, 2025 at 5:05 p.m. at the Nevada City Hall, 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: Emma Cassabaum, Emily Fulton, Priscilla Gammon, and Allison Severson. Absent: Tim McLaughlin, Thresa Presley, and James Woodard (arrived at 5:17 p.m.).

Others in attendance were Interim Library Director Emily Holm, Donna Mosinski, Trevor Nusbaum, Cason Sorenson, and Leo Carsrud.

Motion by Board Member Emily Fulton, seconded by Board Member Emma Cassabaum, to approve the agenda as posted. The roll being called, the following named members voted. Ayes: Fulton, Cassabaum, Gammon, and Severson. Nays: None. Chairperson Allison Severson declared the motion carried.

Trevor Nusbaum spoke to the board about his Eagle Scout project for Patton Park.

Cason Severson and Leo Carsrud introduced themselves and were in attendance to receive their merit badge.

Motion by Board Member Emma Cassabaum, seconded by Board Member Emily Fulton, to approve the following consent agenda items as submitted:

- (1) Approve **minutes** of the December 16, 2024 regular meeting
- (2) Approve January 2025 **claims** totaling \$11,245.70 (see attached list)
- (3) Accept and place on file the Director's **memo** dated January 10, 2025
- (4) Accept and place on file December 2024 financial report

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

James Woodard arrived at 5:17 p.m.

Emily Holm requested a change in the open hours of the library that is in the Holidays and Closures Policy. The board asked for more information to make that decision.

The board decided to repost for the Library Director position. Allison will be in contact with Emily Holm to get the postings updated.

Interim Library Director Emily Holm reported on:

- Staff found out that there was a outside door that did not alarm when opened. They will be calling the alarm company to check the doors.

- Staff is beginning to the Summer 2025 program planning.
- There will be tax preparation help at the library again this year.

The next meeting will be held in the Library Meeting Room at 5:00 p.m. Tuesday, February 18, 2025.

There being no further business to come before the Board, it was moved by Board Member Emma Cassabaum, seconded by Board Member Priscilla Gammon, to **adjourn the meeting**. The roll being called, the following board members voted. Ayes: Cassabaum, Gammon, Severson, Woodard, and Fulton. Nays: None. Chairperson Allison Severson declared the motion carried. At 5:49 p.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary

Allison Severson, Chairperson