## LIBRARY BOARD OF TRUSTEES TUESDAY, FEBRUARY 18, 2025, 8:15 A.M.

Chairperson Allison Severson presided and convened the special meeting of Nevada Library Board of Trustees on Tuesday, February 18, 2025 at 8:15 a.m. at the Nevada City Hall Council Chambers, 1209 6<sup>th</sup> 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, Tim McLaughlin, Theresa Presley, Allison Severson. Absent: Priscilla Gammon and James Woodard.

Others in attendance were Donna Mosinski.

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

Nevada Public Library Board Interview of Library Director Candidate – Candidate has requested a Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

Motion by Board Member Tim McLaughlin, seconded by Board Member Emily Fulton, to approve going INTO closed session. The roll being called, the following named board members voted. Ayes: McLaughlin, Fulton, Presley, Severson, and Cassabaum. Nays: None. Chairperson Allison Severson declared the motion carried.

Motion by Board Member Tim McLaughlin, seconded by Board Member Emma Cassabaum, to approve going OUT OF closed session. The roll being called, the following named members voted. Ayes: McLaughlin, Cassabaum, Fulton, Presley, and Severson. Nays: None. Chairperson Allison Severson declared the motion carried.

No action was taken from the closed session.

There being no further business to come before the Board, it was moved by Board Member Theresa Presley, seconded by Board Member Tim McLaughlin, to *adjourn the meeting*. The roll being called, the following board members voted. Ayes: Presley, McLaughlin, Severson, Cassabaum, and Fulton. Nays: None. Chairperson Allison Severson declared the motion carried. At 9:11 a.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary