LIBRARY BOARD OF TRUSTEES FRIDAY, FEBRUARY 21, 2025, 8:15 A.M.

Chairperson Allison Severson presided and convened the special meeting of Nevada Library Board of Trustees on Friday, February 21, 2025 at 8:17 a.m. at the Nevada City Hall Conference Room, 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: Emily Fulton, Tim McLaughlin, Theresa Presley, and Allison Severson. Absent: Emma Cassabaum, Priscilla Gammon, and James Woodard. Others in attendance were, 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, 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 Theresa Presley, seconded by Board Member Tim McLaughlin, to approve going INTO closed session. The roll being called, the following named board members voted. Ayes: Presley, McLaughlin, Severson, and Fulton. Nays: None. Chairperson Allison Severson declared the motion carried.

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

Motion by Board Member Tim McLaughlin, seconded by Board Member Emily Fulton, to have Chairperson Allison Severson make an offer to a candidate as discussed. The roll being called, the following named members voted. Ayes: McLaughlin, Fulton, Presley, and Severson. Nays: None. Chairperson Allison Severson declared the motion carried.

There being no further business to come before the Board, it was moved by Board Member Emily Fulton, seconded by Board Member Tim McLaughlin, to <u>adjourn the meeting</u>. The roll being called, the following board members voted. Ayes: Fulton, McLaughlin, Presley, and Severson. Nays: None. Chairperson Allison Severson declared the motion carried. At 9:25 a.m. she adjourned the meeting.

ATTEST:

Priscilla Gammon, Secretary