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LIBRARY BOARD OF TRUSTEES MONDAY, FEBRUARY 28, 2025, 2:00 P.M.

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Chairperson Allison Severson presided and convened the special meeting of Nevada Library Board of Trustees on Friday, February 28, 2025 at 2:00 p.m. at the Nevada City Hall, 1209 6<sup>th</sup> Street, Nevada, Iowa and virtually. 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 Donna Mosinski.

Motion by Board Member Tim McLaughlin, seconded by Board Member Theresa Presley, to approve the agenda as posted. 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 extend the written offer to the candidate as amended. 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 Tim McLaughlin, seconded by Board Member Theresa Presley, to adjourn the meeting. The roll being called, the following board members voted. Ayes: McLaughlin, Presley, Severson, and Fulton. Nays: None. Chairperson Allison Severson declared the motion carried. At 2:16 p.m. she adjourned the meeting.

ATTEST:

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Priscilla Gammon, Secretary

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Allison Severson, Chairperson