
LIBRARY BOARD OF TRUSTEES MONDAY, APRIL 21, 2025, 5:00 P.M.

Vice-Chairperson Theresa Presley presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, April 21, 2025 at 5:00 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: Emma Cassabaum, Emily Fulton, Priscilla Gammon, Tim McLaughlin, and Theresa Presley. Absent: Allison Severson and James Woodard (arrived at 5:17 p.m.).

Others in attendance were Library Director Amanda Brewer, Assistant Library Director Emily Holm, Dylan Davison, and 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, Gammon, and Presley. Nays: None. Vice-Chairperson Theresa Presley declared the motion carried.

There was no one present who wished to address the Board at this time.

The board welcomed Amanda Brewer to the library.

Library Director Amanda Brewer reported on:

- The roof has been fixed. Staff is looking into replacing the projector screen in the meeting room. The alarm on the back door has been installed and Amanda will be replacing the others as time and money allow so that the alarms are easily accessible by staff. More exterior lights have burned out and A/C units need repairs.
- The rain barrel program was a huge hit and staff is planning on having another one when barrels become available.

For Continuing Education, Emily Holm shared slides from a presentation from a district consultant that she watched regarding how you can use AI. The discussion lasted 10 minutes.

James Woodard arrived at 5:17 p.m. during continuing education.

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

- (1) Approve **minutes** of the March 14, 2025 regular meeting
- (2) Approve April 2025 **claims** totaling \$9,418.18 (see attached list)
- (3) Accept and place on file the Director's **memo** dated April 14, 2025
- (4) Accept and place on file March 2025 financial report

The roll being called, the following named board members voted. Ayes: Cassabaum, McLaughlin, Presley, Woodard, Fulton, and Gammon. Nays: None. Vice-Chairperson Theresa Presley declared the motion carried.

Motion by Board Member Tim McLaughlin, seconded by Board Member Emily Fulton, to purchase the Dell PowerEdge R650XS to use as a server and use the Dell PowerEdge R730 from another library as the domain controller. The roll being called, the following named members voted. Ayes: McLaughlin, Fulton, Gammon, Presley, Woodard, and Cassabaum. Nays: None. Vice-Chairperson Theresa Presley declared the motion carried.

Dylan gave an update on the Summer Reading Program. They have eight weeks of planned activities and have raised \$5,000 in donations. They are also partnering with Raising Readers and Food for Thought.

Motion by Board Member Emily Fulton, seconded by Board Member Tim McLaughlin, to approve the Tablet Use Policy. The roll being called, the following named members voted. Ayes: Fulton, McLaughlin, Presley, Woodard, Cassabaum, and Gammon. Nays: None. Vice-Chairperson Theresa Presley declared the motion carried.

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

ATTEST:

Priscilla Gammon, Secretary

Theresa Presley, Vice-Chairperson