LIBRARY BOARD OF TRUSTEES MONDAY, SEPTEMBER 15, 2025, 5:00 P.M.

Chairperson Theresa Presley presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, September 15, 2025 at 5:02 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: Derek Grote, Joshua Peschel, Theresa Presley, Allison Severson. Absent: Emma Cassabaum (arrived 5:32 p.m.), Priscilla Gammon, and James Woodard.

Others in attendance were Library Director Amanda Brewer, and Donna Mosinski.

Motion by Board Member Derek Grote, seconded by Board Member Allison Severson, to <u>approve</u> <u>the agenda</u> as posted. The roll being called, the following named members voted. Ayes: Grote, Severson, Peschel, and Presley. Nays: None. Chairperson Theresa Presley declared the motion carried.

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

Library Director Amanda Brewer reported on:

- The Ancestry Library Edition is not used enough for the cost. There was consensus to cancel that service.
- Staff has decided to use the \$10,000 ALA grant to alter the checkout desk.

For Continuing Education, Amanda reviewed the Accreditation Public Standards – Section 3 Library Personnel & Section 4 – Library Collection. The review lasted 16 minutes.

Motion by Board Member Allison Severson, seconded by Board Member Derek Grote, to approve the following *consent agenda* items as amended to include the correct general ledger accounts on the claims list:

- (1) Approve **minutes** of the August 18, 2025 regular meeting
- (2) Approve September 2025 **claims** totaling \$5,368.14 (see attached list)
- (3) Accept and place on file the Director's **memo** dated September 12, 2025
- (4) Accept and place on file August 2025 financial report

The roll being called, the following named board members voted. Ayes: Severson, Grote, Peschel, and Presley. Nays: None. Chairperson Theresa Presley declared the motion carried.

Emma Cassabaum arrived at 5:32 p.m.

Motion by Board Member Emma Cassabaum, seconded by Board Member Allison Severson, to approve the Interlibrary Loan Policy. The roll being called, the following named members voted. Ayes: Cassabaum, Severson, Grote, Peschel, and Presley. Nays: None. Chairperson Theresa Presley declared the motion carried.

Motion by Board Member Emma Cassabaum, seconded by Board Member Derek Grote, to approve the Volunteer Policy. The roll being called, the following named members voted. Ayes: Cassabaum, Grote, Peschel, Presley, and Severson. Nays: None. Chairperson Theresa Presley declared the motion carried.

There being no further business to come before the Board, it was moved by Board Member Allison Severson, seconded by Board Member Derek Grote, to <u>adjourn the meeting</u>. The roll being called, the following board members voted. Ayes: Severson, Grote, Peschel, Presley, and Cassabaum. Nays: None. Chairperson Theresa Presley declared the motion carried. At 5:44 p.m. she adjourned the meeting.

ATTEST:		
	Priscilla Gammon, Secretary	Theresa Presley, Chairperson