## LIBRARY BOARD OF TRUSTEES MONDAY, OCTOBER 20, 2025, 5:00 P.M.

Chairperson Theresa Presley presided and convened the regular meeting of Nevada Library Board of Trustees on Monday, October 20, 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, Priscilla Gammon, Derek Grote, and Teresa Presley. Absent: Joshua Peschell (arrived via zoom at 5:02), Allison Severson, and James Woodard.

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

Motion by Board Member Derek Grote, seconded by Board Member Emma Cassabaum, to <u>approve</u> <u>the agenda</u> as posted. The roll being called, the following named members voted. Ayes: Grote, Cassabaum, Gammon, 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.

Joshua Peschel arrived via zoom at 5:02 p.m.

Library Director Amanda Brewer reported on:

- The projector screen has been installed in the meeting room.
- Programming is going well.
- November 11 is a staff development day.

For Continuing Education, Amanda reviewed the Accreditation Public Standards – Section 5 Library Access – Virtual Spaces, Section 6 – Library Access – Physical Spaces. The review lasted 20 minutes.

Motion by Board Member Emma Cassabaum, seconded by Board Member Priscilla Gammon, to approve the following *consent agenda* items as submitted:

- (1) Approve **minutes** of the September 15, 2025 regular meeting
- (2) Approve October 2025 **claims** totaling \$12,154.93 (see attached list)
- (3) Accept and place on file the Director's **memo** dated October 17, 2025
- (4) Accept and place on file September 2025 financial report

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

The board discussed changes to the Safe Child and Vulnerable Adult Policy. They asked Amanda to amend the policy and put it on the next agenda.

Motion by Board Member Derek Grote, seconded by Board Member Priscilla Gammon, to table the Volunteer Policy until the next regular meeting. The roll being called, the following named members voted. Ayes: Grote, Gammon, Peschel, Presley, and Cassabaum. 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 Derek Grote, seconded by Board Member Emma Cassabaum, to <u>adjourn the meeting</u>. The roll being called, the following board members voted. Ayes: Grote, Cassabaum, Gammon, Peschel, and Presley. Nays: None. Chairperson Theresa Presley declared the motion carried. At 5:45 p.m. she adjourned the meeting.

ATTEST:		
	Priscilla Gammon, Secretary	Theresa Presley, Chairperson