

Minutes February 26, 2015

Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on February 26, 2015 in the library meeting room. The meeting was called to order at 5:15 p.m.

Those in attendance were Tom Bunton, Jim Erpenbach, Kathy Leimkuehler, Janet Wray, Sarah Swearingen, and Director, Jodi Polk. and Gerald McBeth were absent.

The agenda for the meeting was approved as proposed.

The minutes from November 20, 2014 were read and reviewed. With no changes to the report, the minutes report stood as approved.

The director gave her report.

Facilities report was reviewed.

The monthly financial reports, November 2014 and December 2014, were reviewed.

There were no objections to the reports. Shirley Rainey made a motion to approve the financial report, November 2014. The motion was seconded and carried 7-0. Jim Erpenbach made a motion to approve the financial report, December 2014. The motion was seconded and carried 7-0.

Old Business:

No old business to discuss

New Business:

2015-0101: The board reviewed the names of those who had served previously on the Foundation board and wish to continue to do so. The board voted on each director:

Allison Ferry –yes

Janice McCaffree- yes

Jerry Janes- yes

Mike Beisner- yes

Larry Bradley- yes

Fred Seewoester- yes

Candice Moore- yes

Mary Ireland- yes

B.G. Wolfe- yes

A new member was nominated, Wayne Reinert – yes

Terms were assigned at random:

Exp. June 2017:

Wayne Reinert

Candice Moore

Allison Ferry

Exp. June 2016:

B.G. Wolfe

Jan McCaffree

Jerry Janes

Exp. June 2015:

Mike Beisner

Larry Bradley

Mary Ireland

*Fred Seewoester will be first to fill vacancy

Jodi will contact the new directors of the NPL Foundation and notify them of the next meeting date.

2015-0102: The board reviewed the request to discontinue lease submitted by Deanna Ness, owner of Second Edition store at 200 W. Walnut. They approved the release from the lease. Jodi proposed that the board consider the use of the space for library functions and storage instead of seeking a new tenant. The board will review cost of utilities and requested an informal survey of the store to determine what repairs may be needed. The decision was made to table the vote.

2015-0103: The board reviewed the policy for Media circulation. After a brief discussion, the board voted to approve a change in policy to circulate PG-13 DVDs to patrons ages 13 and up. A copy of the policy with former language and new language is recorded in the policy manual.

2015-0104: The board reviewed options for internet service. The technology provided by MoreNet (via AT&T) will no longer be supported after June 2015. We are not bound by a contract through MoreNet. The board reviewed an informal quote from Fidelity for 2 business lines and 60 Meg internet connection. A motion to change the internet provider to Fidelity Communications was made by J. Wray. The motion was seconded and carried 7-0.

The next regular meeting was set for February 26, 2015 @ 5:15 p.m.

The meeting was adjourned at 5:45 p.m.

jp