

Minutes January 23, 2014
Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on January 23, 2014 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, Shirley Rainey, and Kelly Stephens, Lucille Walker, and Sarah Swearingen. Annie Daugherty and Gerald McBeth were excused.

The agenda for the meeting was approved as proposed.

A proclamation of board business was made. Barbara Labitska resigned from the board on November 22, 2013. Shirley Rainey, Board President, and city clerk, Bev Baker, were contacted by library director on November 23, 2013.

Lucille Walker was appointed to the library board by Mayor Barrett during the January city council meeting.

The minutes from November 2013 were read and reviewed. With no changes or objections to the minute report, the report stood as approved.

The director gave her report.

Facilities report was reviewed.

The monthly financial report, November 2013, was reviewed. There were no objections to the report. Shirley Rainey made a motion to approve the report as presented. The motion was seconded and carried. 7-0

The monthly financial report, December 2013, was reviewed. There were no objections to the report. Dr. Thomas Bunton made a motion to approve the report as presented. The motion was seconded and carried. 7-0

Old Business:

No old business for second reading.

Other business discussed: Kathy Leimkuehler asked about the progress of the security fencing on the northeast side of the building to enclose the units. Jodi will contact Mark Rives to inquire on the expected timeline for this project and other building maintenance.

Kelly Stephens asked about follow up with Tom Hissink from November 2013 meeting. Jodi confirmed that he had been contacted with the board's decision.

New Business:

- 2013-0101: Proposal for a fundraiser was made by the director to the board to offset the expense of the summer reading program.
A plan to hold a drawing for an Apple iPad was presented. The board discussed other options. Jodi will look into details on the raffle and contact other libraries for more ideas for fundraisers, as well. At this time, no decision on the raffle was made.
Board members raised the question of requesting funds from NPL Foundation to cover the expense of the roof repair. Treasurer, Tom Bunton, and the director will contact Larry Bradley- Foundation President, for a meeting.

The next regular meeting was set for February 27, 2014 @ 5:15 p.m.

The meeting was adjourned at 6:15 p.m.

jp