

Minutes February 28, 2014

Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on February 27, 2014 in the library meeting room. The meeting was called to order at 5:15 p.m.

Those in attendance were Tom Bunton, Annie Daugherty, Kathy Leimkuehler, Gerald McBeth, Shirley Rainey, and Kelly Stephens, Lucille Walker, and Sarah Swearingen. Jim Erpenbach was absent.

The agenda for the meeting was approved as proposed.

A proclamation of board business was made. Kelly Stephens resigned from the board effective March 1, 2014. City clerk, Bev Baker, was contacted by library director on February 28th.

The minutes from January 23, 2014 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, January 2014, was reviewed. There were no objections to the report. Tom Bunton made a motion to approve the report as presented. The motion was seconded and carried. 8-0

Old Business:

No old business for second reading.

New Business:

- 2013-0201: Review policy for inclement weather closings.
Policy was read and discussion held. Motion to change policy to "the decision to close the library due to inclement weather will be left to the director's discretion." was made by Tom Bunton, the motion was seconded and carried 8-0.

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

The meeting was adjourned at 5:35 p.m.

jp