

Minutes May 22, 2014

Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on May 22, 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, Jim Erpenbach, Lucille Walker, Janet Wray and Director, Jodi Polk. Shirley Rainey, Sarah Swearingen, Gerald McBeth, and Kathy Leimkuehler were excused.

The agenda for the meeting was approved as proposed.

The minutes from April 24, 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, April 2014, was reviewed. There were no objections to the report. Tom Bunton made a motion to approve the financial report. The motion was seconded and carried 5-0.

Old Business:

- 2014-0302: Safe Deposit Box @ Arvest Bank
The account at Arvest was closed on May 15, 2014.
- 2014-0401: Property Insurance review and approval of contract MPR
The building committee reviewed information gathered by Jodi Polk. The recommendation from the committee to the board was to continue coverage at the proposed rate/policy with MPR through the Nevada City's contract.
- 2014-0402: The board members present reviewed the letter that was sent to Mr. Larry Bradley and Mr. Jerry Janes to request action to transfer funds from the Foundation to the Library's operating fund. Follow up action will be taken by Jodi Polk, Library Director.

New Business:

- 2014-0501: Review/Approval of 3 yr MoreNet contract @ \$1482/yr. Motion was made by Janet Wray to accept the contract. Motion was seconded and approved 5-0
- 2014-0502: Notice of Fee increase from Great Southern Bank
 - The fee table was reviewed and suggestions were to seek an account at a locally owned bank that assessed no fees.
 - Jodi Polk will gather information from Heritage, First National, and Metz bank and present the information at the regular business meeting in June.

The next regular meeting was set for June 26, 2014 @ 5:15 p.m.

The meeting was adjourned at 6:00 p.m.

jp