

Minutes September 25, 2014

Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on September 25, 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, Annie Daugherty, Shirley Rainey, Sarah Swearingen, Kathy Leimkuehler, Janet Wray and Director, Jodi Polk. Gerald McBeth and Lucille Walker were excused.

The agenda for the meeting was approved as proposed.

The library director opened the floor to Larry Bradley, Nevada Public Library Foundation President and Jerry Janes, NPL Foundation Vice President. They shared updated the board on the progress of reorganizing the Foundation and the steps that would be taken by Kendall Vickers. The goal of gathering at least 11 past directors of the Foundation to meet and nominate officers, organize new terms, and draft a conflict of interest document to present to the NPL Board of Directors at the regular business meeting in November 2014.

Larry Bradley and Jerry Janes concluded their presentation and left the meeting.

The minutes from July 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 reports, July 2014 and Aug 2014, were reviewed. There were no objections to the reports. Sara Swearingen made a motion to approve the financial reports. The motion was seconded and carried 7-0.

Old Business:

No old business to discuss.

New Business:

2014-0901: Lease of Store space: Second Edition

Deanna Nuss, owner of Second Edition, met briefly with Jodi Polk, director on Sept 25. She wishes to continue the lease with the current terms. She has noticed a "flickering" in the lighting and some issues with her cable internet since the remodel of the 2nd floor space. We discussed the cable issue and she agrees that the internet and any problems with it are the store's responsibility. I told her that I would ask Cash Electric to assess the lighting issue.

The next regular meeting was set for October 23, 2014 @ 5:15 p.m.

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

jp