

## **Minutes October 23, 2014**

### **Nevada Public Library Board of Trustees**

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

The agenda for the meeting was approved as proposed.

The minutes from September 25, 2014 were read and reviewed. One change was required in the minutes report, the date of the next meeting was recorded as August 28, 2014. A correction was made to show, October 23, 2014. With this amendment, the report stood as approved.

The director gave her report.

Facilities report was reviewed.

The monthly financial reports, September 2014, were reviewed.

There were no objections to the reports. Jim Erpenbach made a motion to approve the financial reports. The motion was seconded and carried 6-0.

#### **Old Business:**

- **2014-0701: Foundation reports**

The board discussed the state of the Foundation. Jodi Polk reported that she had not been notified of a planned meeting of the Foundation board. The board members have decided to send another reminder to the President and Vice-President of the Foundation that gives specific requests and a timeline to meet these requests. Jodi will draft the request in an email and send it to them. A copy of the reminder email to Larry Bradley (Pres) and Jerry Janes (VP) will be sent to all board members.

#### **New Business:**

No new business to discuss

**The next regular meeting was set for November 20, 2014 @ 5:15 p.m.**

The meeting was adjourned at 5:32 p.m.

jp