

## **Minutes July 24, 2014**

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

The Nevada Public Library Board of Trustees met on July 24, 2014 in the library meeting room. The meeting was called to order at 5:15 p.m.

Those in attendance were Annie Daugherty, Shirley Rainey, Sarah Swearingen, Gerald McBeth, Kathy Leimkuehler, Lucille Walker, Janet Wray and Director, Jodi Polk. Tom Bunton and Jim Erpenbach were excused.

The agenda for the meeting was approved as proposed.

The minutes from June 26, 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, June 2014, was reviewed. There were no objections to the report. Shirley Rainey made a motion to approve the financial report. The motion was seconded and carried 7-0.

#### **Old Business:**

#### **New Business:**

- **2014-0701: Foundation reports**  
The library board discussed the status of the library Foundation. The members present requested that the Foundation meet and that the Foundation provide a financial report that will be reviewed at the regular business meeting of the library board in September. Jodi will contact Larry Bradley and take steps to organize this meeting and prepare the reports for review.

**The next regular meeting was set for August 28, 2014 @ 5:15 p.m.**

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

jp