

Minutes April 23, 2015

Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on April 23, 2015 in the library meeting room. The meeting was called to order at 5:10 p.m.

Those in attendance were Tom Bunton, Annie Daugherty, Jim Erpenbach, Kathy Leimkuehler, Lucille Walker, Janet Wray, and Director, Jodi Polk. Sarah Swearingen arrived prior to the reading of the Financial report. Shirley Rainey was absent. Gerald McBeth resigned effective April 1, 2015.

The agenda for the meeting was approved as proposed.

The minutes from March 26, 2015 were read and reviewed. With no changes to the report, the minutes report stood as approved.

The director gave her report.

Facilities report was reviewed.

The monthly financial report, March 2015, was reviewed.

There were no objections to the reports. Tom Bunton made a motion to approve the financial report. The motion was seconded and carried 7-0.

Old Business:

2015-0102: Property use of 200 W Walnut – The board authorized continued use of the space by the library for programs or community events. A committee was created to address the repairs needed in the space. Janet Wray, Tom Bunton, Annie Daugherty, and Jim Erpenbach will serve on the committee. They will meet with Mark Rives, Perry Cash, and other repair service persons to discuss the needed repairs and any renovations needed. The committee will report back to the library board at the regular May meeting.

New Business:

No new business

The next regular meeting was set for May 28, 2015 @ 5:15 p.m.

The meeting was adjourned at 5:55 p.m.

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