

Revised Minutes May 28, 2015

Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on May 28, 2015 in the library meeting room. The meeting was called to order at 5:15 p.m.

Those in attendance were Tom Bunton, Kathy Leimkuehler, Shirley Rainey, Sarah Swearingen, Lucille Walker, Janet Wray, and Director, Jodi Polk. Annie Daugherty and Jim Erpenbach were excused absent. 1 seat remains vacant.

The agenda for the meeting was approved as proposed.

Jerry Janes addressed the board with a brief informational report of the NPL Foundation status. He requested that the board considered how the dividends from the Foundation investments were being utilized. Janes asked the board to "look at those funds. If they are needed, the Foundation is supportive of that. If they aren't really needed, maybe they should be reinvested to grow." The library board discussed this briefly and, at this time, no motion to change was made. The Foundation meets July 14, the library board will communicate any requests for change at that meeting.

Kelly Ast, local Farmer's Market, addressed the board with information about using the space at 200 W. Walnut as an incubator kitchen for the market. Mark Porth, Missouri Extension office, has surveyed the space and is working on his recommendations. Kelly has contacted the city to check on fire exit compliance. No action was required of the board at this time. The project is still in the "exploratory" phase.

Janes and Ast left the meeting.

The minutes from April 23, 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, April 2015, was reviewed.

There were no objections to the report. Lucille Walker made a motion to approve the financial report. The motion was seconded and carried 6-0.

Old Business:

2015-0102: Property use of 200 W Walnut - The board discussed options with the incubator kitchen project. No motion was made.

New Business:

2015-0501: Internet Vendor: The board reviewed the approval of internet vendor change (2015-0104) at the request of the director. More information was available from MoreNet re: comparison of a designated provider vs. broadband. Fidelity provided more information to the board in the form of a formal contract. The board discussed the options. A motion was made by Tom Bunton to sign the two-year contract with Fidelity. The motion was seconded by Kathy Leimkuehler and carried 6-0.

The next regular meeting was set for June 25, 2015 @ 5:15 p.m.

The meeting was adjourned at 6:10 p.m.

jp