

Minutes June 25, 2015

Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on June 25, 2015 in the library meeting room. The meeting was called to order at 5:14 p.m.

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

The agenda for the meeting was approved as proposed.

The minutes from May 28, 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. Jim Erpenbach will contact Joe Hardin, County Commissioner, re: parking lot sink hole.

Jim Erpenbach brought a motion to the floor to seek bids for exterior surveillance cameras and installation. The motion was seconded and carried 6-0.

The monthly financial report, May 2015, 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 6-0.

Old Business:

2015-0102: Property use of 200 W Walnut - The library will continue to use the space for programming throughout the summer. No motion was made at this time.

New Business:

2015-0601: FY2015-2016 Budget: The board reviewed the budget as proposed by the library director. With no changes to the budget, motion to approve was made by Janet Wray. The motion was seconded and approved 6-0.

2015-0602: Salary Schedule Review: The director recommended no change to current salary schedule. No motion needed.

Jerry Janes and Wayne Reinert addressed the board to introduce themselves and to let them know that they would like to keep lines of communication open between the Foundation and the Library Board.

The next regular meeting was set for July 23, 2015 @ 5:15 p.m.

The meeting was adjourned at 6:15 p.m.

jp