

**Minutes January 28, 2016**

Nevada Public Library Board of Trustees  
Nevada Public Library, 212 W. Walnut St., Nevada, MO 64772

The Nevada Public Library Board of Trustees met on January 28, 2016 in the library meeting room. The meeting was called to order at 5:14 p.m.

Those in attendance were Tom Bunton, Annie Daugherty, Jim Erpenbach, Amy Hertzberg, Shirley Rainey, Sarah Swearingen, Lucille Walker, and Janet Wray. Kathy Leimkuehler absent.

The minutes report from November 19, 2015 was reviewed. With no objections, the report stood as approved.

The director gave her report.

Facilities report was reviewed.

Financial Reports for November 2015 and December 2015 were reviewed.

A motion was made by Shirley Rainey to approve the November financial report. Daugherty seconded. Motion was approved 8-0.

A motion was made by Tom Bunton to approve the December financial report. Walker seconded. Motion was approved 8-0.

**Old Business:**

**2015-0703: Children's Department Shelving:** Jim Erpenbach moved to maintain the agenda item "Children's Dept. Shelving" for future consideration. Bunton seconded. Approved 8-0

**2015-1101: Annual Performance Review – Library Director:** : A summary of responses was compiled and distributed for board review. No action required.

**New Business:**

**2016-0101: Phone line / vendor consideration:** A proposal from Fidelity Communications was distributed. Discussion was held. Shirley Rainey made a motion to continue landline phone service with current vendor, AT&T under existing agreement. Wray seconded. Motion was approved 8-0. Library director will notify Fidelity Communications of the board's decision.

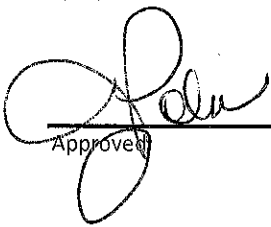
2016-0102: 3M property taxes 2013/2014 briefing – Kristie Modlin, City Treasurer presented the board with the current status of the property tax income due to the library in regards to the protested tax assessment between the county and 3M Corp. Discussion was held. No action required.

**The next regular meeting was set for February 25, 2016 @ 5:15 p.m.**

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

Jodi Polk  
1/28/16

Approved

 2/25/16