

**Minutes February 25, 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 February 25, 2016 in the library meeting room. The meeting was called to order at 5:15 p.m.

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

The minutes report from January 28, 2016 was reviewed. A correction was noted on the attendance roster; the word "absent" was added following Kathy Leimkuehler's name. With this correction, a motion was made by Trustee Walker to approve the minutes report. Leimkuehler seconded. Motion passed 9-0.

The director gave her report.

Facilities report was reviewed.

Financial Report for January 2016 was reviewed.

A motion was made by Tom Bunton to approve the January financial report. Walker seconded. Motion passed 9-0.

**Old Business:**

**2015-0703: Children's Department Shelving**

**New Business:**

**No new business to discuss.**

**The next regular meeting was set for March 24, 2016 @ 5:15 p.m.**

The meeting was adjourned at 5:45 p.m.

Jodi Polk  
2/25/16

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Approved

*Kathryn Rainey*

JW  
LW