

**Minutes March 24, 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 March 24, 2016 in the library meeting room. The meeting was called to order at 5:15 p.m.

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

The Vernon County Robotics team and coordinators gave a demonstration and informative presentation. Amanda Davis, Vernon Co 4-H, personally thanked the library board for the use of the Next Level Makerspace and for the staff & library director's support in launching and sustaining the program.

The minutes report from February 25, 2016 was reviewed. A motion to approve the February minutes report was made by Janet Wray. Walker seconded. Motion passed 7-0. Kathy Leimkuehler, board secretary, signed the minutes.

The director gave her report.

Facilities report was reviewed.

Financial Report for February 2016 was reviewed.  
A motion was made by Shirley Rainey to approve the February financial report. Erpenbach seconded. Motion passed 7-0.

**Old Business:**

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

**New Business:**

**2016-0301: Policy review: Patron Library Card definitions/limitations**

The board reviewed the library policy (Section C: Library Cards) and discussion was held. Jodi Polk will make suggested changes to the policy for review at a second reading in April.

**The next regular meeting was set for April 28, 2016 @ 5:15 p.m.**

The meeting was adjourned at 6:35 p.m.

Jodi Polk  
3/25/16



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Approved