

Minutes April 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 April 28, 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, Lucille Walker, Janet Wray and Library Director, Jodi Polk. Shirley Rainey and Sarah Swearingen were absent.

The minutes report from March 24, 2016 was reviewed. The report was approved unanimously. Kathy Leimkuehler, board secretary, signed the minutes.

The director gave her report.

Facilities report was reviewed. Jim Erpenbach suggested a thorough inspection of the buildings plumbing be done by two plumbers/contractors. Library Director will contact B&B Plumbing and Mark Rives to request inspection and recommendation report to be submitted before next meeting.

Financial Report for March 2016 was reviewed.

A motion was made by Lucille Walker to approve the March financial report. Wray seconded. Motion passed 7-0.

Old Business:

2015-0703: Children's Department Shelving

2016-0301: Policy review: Patron Library Card definitions and limitations.

The "Library Cards" section of the Public Services policy manual was reviewed with edits suggested during the March 2016 meeting. A motion was made by Jim Erpenbach to approved the edits as a final copy. Leimkuehler seconded the motion. Motion passed 7-0. A final copy of the revised policy will be added to the manual indicating (rev. date 4/28/2016) noted.

New Business:

2016-0401: Employee Health Insurance plan options – Discussion was held. Tom Bunton made a motion that the library will fund the premiums for full-time employees only in the Open Access 1000 plan via Missouri Public Risk insurance administered through the city of Nevada. Daugherty seconded. Motion carried 7-0. Library Director will notify City of Nevada Human Resources department of the board's decision.

2016-0402: Consideration of Budget (July 2016-June 2017) Discussion was held. Library Director passed out a presentation to inform the board of the various expected sources of income for the upcoming year. A proposed budget plan was distributed as a first reading. No action required. Budget will be finalized during the May meeting.

The next regular meeting was set for May 19, 2016 @ 5:15 p.m.

The meeting was adjourned at 6:30 p.m.

Jodi Polk

~~3/25/16~~ 4/28/16 JP

Approved

Kathy A. Leimkuehler