

**Minutes September 24, 2015**

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 September 24, 2015 in the library meeting room. The meeting was called to order at 5:13 p.m.

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

The agenda for the meeting, with no objections, the agenda stood as approved.

The minutes report from August 28, 2015 was read. With no objections, the report stood as approved.

The director gave her report.

Facilities report was reviewed.

The monthly financial report, August 2015, was reviewed. Jim Erpenbach made a motion to approve the financial report. The motion was seconded by Lucille Walker and carried 6-0.

**Old Business:**

**2015-0703: Children's Department Shelving:** The library director will continue to gather pricing from vendors, both locally and online. Amy Hertzberg will share information with Jodi about a vendor that she uses at the Middle School.

**2015-0801: Copier / Printer contract review:** The board reviewed a proposed renewal contract with Lakeland Office Systems, the library's current vendor for copy products. The contract is a five year lease for a Sharp MX-2640N. Monthly lease \$139/mth. Copy rates are base fee \$15/mth. B&W rate .009, color rate .07. This upgrade will include paying off old lease and the library will retain the Sharp MX-2310u at no charge. Jodi Polk is authorized to sign new contract when drafted by Lakeland Office Systems. Shirley Rainey made a motion to accept the contract with Lakeland Office Systems and to continue our service with them. The motion was seconded by Jim Erpenbach and carried 6-0.

**The next regular meeting was set for October 22 @ 5:15 p.m.**

The meeting was adjourned at 5:31 p.m.

Jodi Polk  
9/25/15

  
Approved

JW 7-0  
JE