

Minutes October 22, 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 October 22, 2015 in the library meeting room. The meeting was called to order at 5:11 p.m.

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

Jodi Polk proposed two amendments to the agenda. Item 7 a Monthly financial report, September 2015 was stricken from the record, Investment review Operating Reserve Fund was added under item 7. Added to Item 9: New Business, item 2015-1002: Review of Loan Agreement Vernon County Circuit Clerk re:Microfilm. With these changes, Tom Bunton made a motion to approve the agenda. Motion was seconded and carried 7-0.

The minutes report from September 24, 2015 was reviewed. With no objections, the report stood as approved.

The director gave her report.

Facilities report was reviewed.

There was no financial report available for review. Ralph Shumaker will send a copy to Jodi as soon as it is available. This report will be reviewed at the next regular meeting on November 19.

The board reviewed options for investment account – Operating Reserve Fund, ending in 1602. A motion was made by Shirley Rainey to reinvest the CD for 2 years in the same manner as before. Motion was seconded and carried 7-0.

Old Business:

2015-0703: Children's Department Shelving: The library director will continue to gather pricing from vendors, both locally and online. Board members shared names of local carpenters and Jodi will make contacts.

New Business:

2015-1001: Automated Entry Doors: The board reviewed an estimate provided by Gammon Glass to order and install automated door openers on the main (west) entry doors of the library. A motion was made by Jim Erpenbach to accept the estimate and to proceed with the installation, with the addition of a "Lock-out feature" from the service desk. The motion was seconded and carried 7-0.

2015-1002: Review of Microfilm Loan agreement between NPL and Vernon County Circuit Clerk. The board reviewed the loan agreement proposed by Vernon Co. Circuit Clerk, Carrie Poe. Tom Bunton made a motion to accept the agreement. The motion was seconded and carried 7-0.

The next regular meeting was set for November 19, 2015 @ 5:15 p.m.

The meeting was adjourned at 5:40 p.m.

Jodi Polk
10/22/15



Approved