

Minutes November 19, 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 November 19, 2015 in the library meeting room. The meeting was called to order at 5:13 p.m.

Those in attendance were Tom Bunton, Annie Daugherty, Jim Erpenbach, Kathy Leimkuhler, Shirley Rainey, Lucille Walker, Janet Wray. Amy Hertzberg and Sarah Swearingen arrived after roll call, but prior to agenda item #7, Financial Report.

The minutes report from October 22, 2015 was reviewed. With no objections, the report stood as approved.

The director gave her report.

Facilities report was reviewed.

Financial Reports for September 2015 and October 2015 were reviewed. Noted was an error in recording of Fidelity expenditures as "Utilities". Jodi Polk will notify R. Shumaker's office and request a correction of coding to 7440, Fidelity Internet. Shirley Rainey motioned to approve September 2015 and October 2015 financial reports. The motion was seconded and carried, 9-0.

Jodi Polk notified the board of a donation from the Cedar-Vernon County Genealogical Society. The donation was made to pay half of the ProSource microfilm subscription cost of \$838.95.

It was noted that the signature cards at Great Southern and Edward Jones require an update listing Shirley Rainey as Treasurer, and removing Thomas Bunton's name from the accounts. Jodi will contact both account managers with July 2015 minutes report and Shirley will follow up.

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. Shirley Rainey recommended Terry Hancock.

New Business:

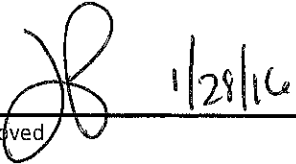
2015-1101: Annual Performance Review – Library Director: Evaluation forms were distributed to board members with self-addressed envelopes. Jodi Polk asked board members to complete the evaluation forms and to return them to the library by mail or in-person by the next meeting. A summary of responses will be compiled and reviewed in January.

The next regular meeting was set for January 28, 2015 @ 5:15 p.m.

The meeting was adjourned at 5:30 p.m.

Jodi Polk
11.20.15

Approved

A handwritten signature, possibly of Jodi Polk, is written over a horizontal line. To the right of the signature, the date "1/28/16" is written in cursive.