

Minutes June 22, 2017

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 June 22, 2017 in the library meeting room. The meeting was called to order at 5:15 p.m.

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

The agenda was reviewed and approved with no changes.

The minutes report from May 25, 2017 was reviewed. Lucille Walker made a motion to approve the report, Wray seconded. Motion passed 6-0.

The library director noted that the term renewals of Annie Daugherty, Janet Wray, and Shirley Rainey were all approved by the city council at the council meeting on June 6.

Election of Board officers:

Officer/President is held by Janet Wray. She volunteered to serve a second term as Board President. Lucille Walker nominated Janet Wray to hold office of Board President for the 2017-18 term. Nomination was seconded and vote was held. Wray abstained. Janet Wray elected Board President, 5-0.

Officer/Vice President is held by Sarah Swearingen. She volunteered to serve a second term as Board Vice-President. Janet Wray nominated Sarah Swearingen for office of VP. Nomination was seconded. Vote was held. Swearingen abstained. Sarah Swearingen elected Board VP, 5-0.

Officer/Secretary is held by Kathy Leimkuehler. She has held the office of secretary for the maximum of two years. Office is vacated. Annie Daugherty volunteered to as Secretary to the Board. No objections. Vote was held. Daugherty abstained. Annie Daugherty elected Board Secretary, 5-0.

Officer/Treasurer is held by Shirley Rainey. She has held the office of Treasurer for the maximum of two years. Office is vacated. Jim Erpenbach volunteered to serve as Treasurer. No objections. Vote was held. Erpenbach abstained. Jim Erpenbach elected Board Treasurer, 5-0.

Officers 2017-2018:

President: Janet Wray

Vice-President: Sarah Swearingen

Secretary: Annie Daugherty

Treasurer: Jim Erpenbach

The director gave her report.

Facilities report was reviewed.

Financial Report May was reviewed. A motion to approve the report was made by Jim Erpenbach. Walker seconded. Motion passed 6-0.

Old Business:

2017-0501: Second/Final Reading Budget Proposal (FY ending 06-30-2018)

Library Director, Jodi Polk, presented the proposed budget that included amendments were made at the May 2017 meeting of the board. Discussion was held. Kathy Leimkuehler made a motion to approve the 2017-18 Budget as presented. Walker seconded. Motion approved 6-0.

2017-0502 : Second/Final Reading to change Board Bylaws (Article IX paragraph 2)

Shirley Rainey made a motion at the May 2017 meeting to change the language of the library board bylaws, Article IX paragraph 2 to strike "at least every five years." and replace with "at the majority request of the board" – to replace "review" with "report"- and to strike the last sentence due to redundancy. Bunton seconded. Motion approved 6-0. This is the first reading of this bylaw amendment.

Annie Daugherty made a motion to advance the change with a second and final approval of the bylaws change. Wray seconded. Motion approved 6-0.

"An audit of all accounts of the Library District shall be made ~~at least every five years~~ at the motion and majority vote of the board. An annual financial ~~review~~ report will be prepared by a certified public accounting firm appointed by the Board of Trustees and shall be a public document. ~~The Board may vote to have an audit of financial records performed annually (in June) if desired."~~

New Business:

No new business

The next regular meeting was set for July 27, 2017 @ 5:15 p.m.

The meeting was adjourned at 6:10 p.m.

Jodi Polk
06/22/2017

Approved