

Minutes September 26, 2019

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 26, 2019 in the library annex. The meeting was called to order at 5:14 p.m by Library Director, Jodi Polk.

Those in attendance were:

Library Director, Jodi Polk
Lucille Walker
Shirley Rainey
Margie Carter
Judy Hurt
Cyndia Haggard
Denise Hedges
Janet Wray
Angela Hedges

Absent:

Amy Hertzberg

Committees:

Budget / Finance :

Janet Wray
Amy Hertzberg
Judy Hurt

Materials :

Margie Carter
Lucille Walker
Angela Hedges

Building / Grounds:

Denise Hedges
Shirley Rainey
Cyndia Haggard

An email from Alyson Harder, President of Healthy Nevada Board, requesting that the now independent organization be allowed to restructure the Innovation Center lease from Cerner to Healthy Nevada for the length of the current terms through March 2023. The email was reviewed by all present members. NPL's contracted attorney, Chris Hoberock, arrived at 5:15 p.m.

Shirley Rainey made a motion to move into **closed session** under RsMO 610.021 for the purpose of discussion of real estate with library's attorney. Motion was seconded by Hurt. Discussion was held in closed session at 5:20 and exited closed session at 6:15. No action was taken during closed session.

Jodi Polk, Library Director, will contact Alyson Harder to request financial documents from Healthy Nevada for board's review and, upon receipt, will notify Board President, Amy Hertzberg. Hertzberg will call a special meeting if documents are received prior to next regular meeting. Hoberock left the meeting.

The **minutes report** from August 22, 2019 was reviewed. Rainey motioned to approve, A. Hedges seconded.

Vote 8-0. Motion to accept the minutes report as presented – **approved**

The director gave her report.

Facilities report was reviewed.

Financial Report August 2019 prepared by Ralph Shumaker, CPA was reviewed.

Walker motioned to approve, Carter seconded. Vote 8-0. Motion to accept the August 2019 financial report -- **approved**

Old Business:

2018 - 0201 : Suite B Lease

New Business:

2018 – 0901 : Public Services policy (review)

Circulation limits

Polk summarized the issue as "a patron has filed a complaint form with regards to the limitations placed on their minor child's card. The mother works in Nevada, but the family home is in Sheldon. Her son attends school in Sheldon, but she would like to check out books and movies on his card for him while she is in town. The current policy states that the cardholder must be present at the time of checkout." Polk then requested that the board consider a change to this policy that would allow the adult responsible for the minor's card (documented by signature) to use their child's card when the child is not present, but only if the adult's card is in good standing. This limitation would reduce the chance that an adult would use their child's card for their personal use when the adult's account has fines or lost items that limit library privileges."

Haggard made a motion to **change the policy for Circulation limits on a minor's card lifting the restriction for the adult who authorized, and is responsible for, the minor's card effective immediately. Wray seconded. Vote 7-0. – approved.**

The next regular meeting was set for October 24, 2019 @ 5:15 p.m.

The meeting was adjourned at 6:50 pm

Respectfully submitted for review by Jodi Polk