

Minutes October 15, 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 October 15, 2019 for a special meeting of the board. The board met in the library annex. The meeting was called to order at 5:20 p.m by Library Director, Jodi Polk.

Those in attendance were:

Library Director, Jodi Polk
Lucille Walker
Shirley Rainey
Angela Hedges
Judy Hurt
Cyndia Haggard
Amy Hertzberg
Janet Wray
also in attendance, Alyson Harder

Absent:

Denise Hedges
Margie Carter

Committees:

Budget / Finance :

Janet Wray
Amy Hertzberg
Judy Hurt

Materials :

Margie Carter
Lucille Walker
Angela Hedges

Building / Grounds:

Denise Hedges
Shirley Rainey
Cyndia Haggard

A. Harder, HN (Healthy Nevada) Board President, requested to address the members of the library board to share the current financial status of the HN organization as well as the goals and progress being made to establish the non-profit as an independent, self-sustained entity apart from Cerner Corporation.

Requested financial documents were received from Harder and then reviewed by the library board. Discussion was held. No action.

A. Harder left the meeting.

Shirley Rainey made a motion to move into **closed session** under RsMO 610.021 for the purpose of discussion of real estate. Motion was seconded by Hertzberg. Discussion was held in closed session at 5:30 and the board exited closed session at 5:50.

Hurt made the motion "to **authorize attorney, Chris Hoberock, to send a letter to Marc Naughton, CFO / VP of Cerner, defining the library's position on this request from HN and a termination agreement/release for their consideration.**" Walker amended the motion to add "the release from contract is contingent upon a lease being entered into with HN." Wray seconded. Discussion held. **Vote 7-0. – approved.**

Jodi Polk, Library Director, will contact Chris Hoberock to carry out this action.

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

The meeting was adjourned at 5:54 p.m.

Respectfully submitted for review by Jodi Polk

Approved / Board Secretary