

Minutes October 24, 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 24, 2019 in the library annex.
The meeting was called to order at 5:18 p.m by Library Director, Jodi Polk.

Those in attendance were:

Library Director, Jodi Polk
Lucille Walker
Shirley Rainey
Janet Wray
Judy Hurt
Cyndia Haggard

Absent:

Amy Hertzberg
Denise Hedges
Angela Hedges
Margie Carter

Alyson Harder, President of Healthy Nevada Board, was present to answer questions from board members and then left the meeting.

The **minutes reports** from Sept 26 and the special meeting held October 15, 2019 were reviewed. Rainey motioned to approve, Haggard seconded. Vote 5-0. Motion to accept the minute reports as presented – **approved**

The director gave her report.
Facilities report was reviewed.

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

Wray motioned to approve, Hurt seconded. Vote 5-0. Motion to accept the September 2019 financial report -- **approved**

Old Business:

2018 - 0201 : Suite B Lease : a response from Cerner in regards to the letter and lease release agreement has not been received.
Polk has contacted Hoberock & asked him to request an update from Cerner.

New Business:

2019 – 0901 : Public Service Policies (review)

This item of business was postponed. Director requested more time to gather examples of various recommended policies from other Missouri libraries that NPL does not yet have in place. No action taken at this time.

The next regular meeting was set for November 21, 2019 @ 5:15 p.m.

The meeting was adjourned at 6:17 pm

Respectfully submitted for review by Jodi Polk

Approved / Board Secretary