

Minutes December 23, 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 December 23, 2019 for a special meeting of the board.

The board met in the library annex.

The meeting was called to order at 5:18 p.m by Library Director, Jodi Polk.

Those in attendance were:

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

Absent:

Denise Hedges
Amy Hertzberg

Polk read the email from Alyson Harder, Board President of Healthy Nevada, requesting a change to the terms in the proposed lease agreement in paragraph 12. Discussion was held. A motion was made by Janet Wray to amend paragraph 12 to reflect that maintenance and service of the HVAC and lights is tenant's responsibility but replacement of fixtures or units servicing the premises would be the landlord's responsibility. Hurt seconded. Vote 7-0. Polk will notify Mr. Hoberock of the changes to paragraph 12.

Polk shared concerns with the board regarding access to the Suite 200 in case of emergency or for maintenance purposes. Cyndia Haggard made a motion to add to the lease, "landlord shall have a working set of keys to access premises, elevator, and systems rooms at all times." Rainey seconded. Vote 7-0. Polk will notify Mr. Hoberock of this addition to the lease and will send revised lease to A. Harder for review.

The next regular meeting is set for January 23, 2020 @ 5:15 p.m.

The meeting was adjourned at 5:27 p.m.

Respectfully submitted for review by Jodi Polk

Margie Carter 1-23-20
Approved Board Secretary

CH/LW
6-0