

Minutes April 23, 2020

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 April 23, 2020 via video/phone Zoom conference call. The meeting was streamed on Facebook Live on the library's Facebook page for open public viewing during the meeting.

The meeting was called to order at 5:16 p.m by Amy Hertzberg, Board President.

Those in attendance were:

Judy Hurt
Lucille Walker
Shirley Rainey
Amy Hertzberg
Denise Hedges
Angela Hedges
Jodi Polk, Director

Absent:

Janet Wray
Margie Carter
Cyndia Haggard

The **minutes report** from **February 27** was reviewed. Walker motioned to approve, Rainey seconded.

Vote 6-0. Motion to accept the minute report of February 27 as presented – **approved**

No meeting was held in March 2020 due to statewide stay-at-home order.

The director gave her report. No facilities report.

Financial Report

February 2020 prepared by Ralph Shumaker, CPA was reviewed.

Rainey motioned to approve, D. Hedges seconded. **Vote 6-0.** Motion to accept the February 2020 financial report – **approved**

March 2020 prepared by Ralph Shumaker, CPA **was reviewed.**

Walker motioned to approve, D. Hedges seconded. **Vote 6-0.** Motion to accept the March 2020 financial report – **approved**

Old Business:

No old business was discussed.

New Business:

2020-0401: Public Services Policy: Emergency Closures Discussion was held to review the six-phased closure/reopening plan for the library under pandemic outbreak circumstances. Hurt motioned to approved the plan as presented. D.Hedges seconded.

Vote 6-0. – approved

2020-0402: SRP cards for county youth participants Director requested that the board authorize free summer membership cards for participating youth. The cards will be valid from date of registration through August 15th, 2020. Summer cards are limited to books only, no movies and no PC access. Families may purchase a full-access card if they wish. Rainey motioned to approve the request. D. Hedges seconded. **Vote 6-0. – approved**

The next regular meeting was set for May 28, 2020 @ 5:15 p.m.

The meeting was adjourned at 5:44 pm

Respectfully submitted for review by Jodi Polk

Approved / Board Secretary