

Minutes May 27, 2021

Nevada Public Library Board of Trustees

Nevada Public Library, 218 W. Walnut St., Nevada, MO 64772

The Nevada Public Library Board of Trustees met on May 27, 2021 in the Annex of Nevada Public Library. The meeting was also accessible by Zoom for board members who wished to attend remotely.

The meeting was called to order by Denise Carrick-Hedges at 5:27 p.m.

Those **in attendance** were:

Denise Carrick Hedges

Amy Hertzberg

Oindrilla Roy

Amy Smith

Julie Scotten

Lucille Walker

Jodi Polk, Director

Absent:

Margie Carter

Angela Hedges

Vacancy:

one city seat

New members, Oindrilla Roy and Julie Scotten, were welcomed by the Board President and Library Director.

The **minutes report** from the **April 22, 2021 meeting** was reviewed. Lucille Walker motioned to approve, Hertzberg seconded.

Vote 6-0. Motion to accept the minute report of April 22, 2021 as presented – **approved**.

The director gave her monthly report and shared statistics for the month of April. The facilities report was also reviewed.

Financial Report:

April 2021 financial report as prepared by Ralph Shumaker, CPA was reviewed.

Amy Hertzberg motioned to approve, D. Carrick-Hedges seconded.

Vote 6-0. Motion to accept the April 2021 financial report – **approved**

Old Business:

2021-0101: Annual review of Administration Policies -- Library Director, Jodi Polk, will submit this policy section for the board's review at a later date.

New Business:

No new business.

Amy Hertzberg resigned from the Healthy Nevada Board and requested that another NPL Board member volunteer to serve on that board in her place. No one volunteered. The NPL Board President will be appointed as a placeholder to the HN Board. NPL Board President will request reports from HN Board meetings and will attend meetings when available.

The next regular meeting was set for June 24, 2021 @ 5:15 p.m. The meeting was adjourned at 6:00 p.m.

Respectfully submitted for review by Jodi Polk.

Approved / Board Secretary