

Nevada Public Library Board of Trustees
Thursday, June 22, 2023, at 5:15 pm
Nevada Public Library, 218 W. Walnut St., Nevada, MO 64772

CALL TO ORDER The Nevada Public Library Board of Trustees met in the Annex of the Nevada Public Library.
The meeting was called to order by the Board President, Julie Scotten, at 5:15 pm.

ATTENDANCE Present:, Denise Carrick-Hedges, Clarisse Teepe-Fryrear, Julie Scotten, Oindrila Roy, Caroline Taylor. Also present: Library Director, Jodi Polk.
Absent: Lucia Green, Angela Hedges. Two vacancies.

BOARD NEWS Two vacant seats are available on the NPL Board for city residents to serve.

Julie Scotten and Lucia Green were reappointed at the City Council meeting on June 6.

Julie Scotten is eligible to serve a second term as Board President. Roy made the motion, Teepe-Fryrear seconded. Scotten accepted the motion to serve a second term as Board President. With no other nominations or volunteers, the vote was held.
5-0, motion carried. Scotten abstained from the vote. Julie Scotten will serve a second, one-year term as Board President.

Angela Hedges, current VP had served two one-year terms as VP. Clarisse Teepe-Fryrear nominated Oindrila Roy to serve as Board Vice-President. D. Hedges seconded the motion. Roy accepted the nomination as Vice President. With no other nominations or volunteers, the vote was held.
5-0 in support. Roy abstained from the vote. Oindrila Roy will serve a one-year term as Board Vice-President.

Denise Carrick-Hedges is eligible to serve a second term as Board Treasurer. Caroline Taylor made the motion, Scotten seconded. D. Hedges accepted the motion to serve a second term as Board Treasurer. Vote 5-0, motion carried. D. Hedges abstained from the vote. Denise Carrick-Hedges will serve a second, one-year term as Board Treasurer.

The office of the Board Secretary was filled by Lucia Green at the May 25th meeting.

Library Board of Trustees
Officers 2023-24
(7/1/23-6/30/24)
Board President- Julie Scotten
Vice-President- Oindrila Roy
Treasurer- Denise Carrick-Hedges
Secretary- Lucia Green

PUBLIC COMMENTS None.

MINUTES The meeting minutes of May 25, 2023, were reviewed. **Clarisse Teepe-Fryrear made a motion to approve the minutes, D. Hedges seconded by. Motion passed.**

DIRECTOR'S REPORT	<p>Director Polk gave the monthly director's report for May 2023 statistics and June 2023 business of the library.</p> <p>Highlights of this month included the news that NPL was awarded a \$1,231.00 LSTA grant from the Missouri State Library for Polk to attend the 3-day ARSL conference in Wichita in September.</p> <p>Summer Reading programs are in full swing and attendance is higher than the previous three years!</p>
FACILITIES REPORT	<p>Polk gave the monthly facilities report.</p>
FINANCIAL REPORT	<p>The financial report for June 2023, as prepared by Ralph Shumaker, CPA, was reviewed. Discussion was held re: unspent materials budget. Board recommendation was made and Board instructed Polk to place orders in June to spend the allocated funds budgeted in the adult & children's material budget before year-end.</p> <p>Denise Hedges made a motion to approve the financial report, Roy seconded. Motion passed.</p>
UNFINISHED BUSINESS	<p>2023-0501: Policies review/revision per MO Administrative Rule 15 CSR 30-200.015</p> <ul style="list-style-type: none"> a. Collection Development Policy <ul style="list-style-type: none"> i. Materials Challenge Policy, Procedure & Form b. Collection & Services Policy <ul style="list-style-type: none"> i. Circulation Policy <ul style="list-style-type: none"> 1. Registration policy/procedure for minor cards 2. Display of materials in library building ii. Meeting room policy for public groups <p>Policy review and revision for three sections were discussed.</p> <p>Oindrila Roy made a motion to approve the Collection Development and Circulation policies as presented by Director Polk. Teepe-Fryrear seconded. Motion passed.</p>
NEW BUSINESS	<p>2023-0601: Annual review of lease/ Bushwhacker Museum VCHS</p> <p>Polk presented the CPI adjustment from \$511 current rate to \$519 effective January 1, 2024. Discussion was held.</p> <p>Julie Scotten made a motion to retain the monthly rent at current rate of \$511.00. Taylor seconded. Motion passed.</p>
NEXT MEETING	<p>The next meeting date is set for Thursday, July 27, 2023, at 5:15 p.m.</p>
ADJOURNMENT	<p>Scotten made the motion to adjourn the meeting at 6:55 pm. Seconded by Roy. Motion passed.</p>
Recorder	<p>Respectfully submitted for review by Jodi Polk.</p>