

Minutes November 15, 2012
Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on November 15, 2012 in the library meeting room. The meeting was called to order at 5:15 p.m.

Those in attendance were Jim Erpenbach, Barbara Labitska, Kathy leimkuehler, Tom Bunton, Brian Bell, and Sarah Swearingen. Those absent were Kelly Stephens, Lori Fast, and Shirley Rainey.

Discussion was held about the starting date of the director position appointed to Jodi Polk, current Nevada Public Library Assistant Director/Interim Director. Brian Bell moved to set the start date of November 15, 2012. Barbara Labitska second the motion. All ayes. Starting date set as November 15, 2012 with annual salary of \$41,000.

Discussion was held to decide on method of press release to local media of appointment of new director. Jodi Polk volunteered a brief bio write up to the board for review. Board members reviewed the proposed press release. All approved with addition of starting date to be added. Press release to be distributed to Nevada Daily Mail, KNEM/KNMO, Nevada Chamber of Commerce, and published on Nevada Public Library's website. Jodi Polk to distribute press release.

Barbara Labitska proposed that a small reception (meet/greet) be planned at the library to welcome the new director. Barbara asked Sarah Swearingen to head the committee. Sarah agreed. Also nominated to the committee were Lori Fast and Kelly Stephens. Date to be set and details to be planned by committee members. Library funds will be utilized for this event.

Board members, Jim Erpenbach and Tom Bunton, requested to meet with library Foundation board members to review the financial reports of both accounts. This meeting will be held after the first of the year. Jodi will contact Jerry Janes and Larry Bradley to request their attendance at the January board meeting scheduled January 24, 2013 at 5:15 p.m.

Board members unanimously voted that there will be no board meeting held in December 2012. All ayes.

October financial report was read and approved. All ayes.

Barbara Labitska will report to the city and to the accountant the November minutes report for official notice of Jodi Polk's start date and salary.

Meeting was adjourned at 5:45 p.m.