

Minutes January 24, 2013
Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on January 24, 2013 in the library meeting room. The meeting was called to order at 5:15 p.m.

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

The final copy of the proposed lease between the Nevada Public Library Board of Trustees and Cerner Corporation was reviewed by the board members present.

Discussion was held to review questions that had previously been raised about the lease. Jodi Polk, library director, referenced email correspondence between Brian Irwin of Cerner and Chris Hoberock, Attorney for Nevada Public Library to respond to any questions or issues that were of concern to the board members. Once all concerns were brought to the floor, Tom Bunton moved that a vote be held. Jim Erpenbach seconded the motion.

Vote held: all ayes

Vote recorded as 6-0 vote in favor of approval of final lease documents.

Shirley Rainey signed the contract as vice-president in Barbara Labitska's absence.

Discussion was held to increase public advocacy in the community to increase rural Nevada membership. Proposed options included advertisement at Vernon County Health Department and other venues that are frequented by county residents.

Jodi brought to the attention of the board that the By-Laws manual and policies of the library are dated. She will focus on updating the manual and will present it to the board for approval.

Financial reports for November 2012 and December 2012 were read and approved.

Vote held: all ayes

The date for the February meeting of the board was set for February 21st, 2013 due to a conflict in scheduling for Jodi. She will be attending training in Columbia at Winter Institute Missouri State Library February 26-28.

Meeting was adjourned at 6:15 p.m.