

Minutes March 21, 2013
Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on March 21, 2013 in the library meeting room. The meeting was called to order at 5:15 p.m.

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

Tom Hissink, of Edward Jones Financial, met with the library board to review the investment portfolio of the library board and foundation. This was only an informational presentation.

Old Business:
Director's Reports for January and February 2013 were reviewed.

Financial reports for January and February 2013 were read and approved.
Vote held: all ayes

Minutes reports for January were read and approved. Vote held: all ayes. There were no minutes in February due to weather cancelation.

New Business:
Policy manual sections were reviewed
Section A: Board By-laws
 Section approved – all ayes
Section C: Public Services
 Section approved- all ayes

Check Signing Policy: Upon review of checking account signatory card at Great Southern, the two board members listed are no longer serving on the board. Two current board members, Tom Bunton and Shirley Rainey, were elected by board members in attendance as authorized signers. Tom and Shirley will meet with Pam Halcomb and Jodi Polk at Great Southern to make these changes.

The materials agreement between the Elizabeth Carey Chapter of D.A.R. and NPL was presented to the board for review. The board accepts the terms as drafted in 2005. Library director was instructed to sign the agreement when the final draft is completed by current D.A.R. president, Rosemary Noel unless a significant change of terms has occurred.

Board was briefed about the anticipated increased health insurance premiums as communicated to Jodi Polk by Sharon Kegler, City HR. Board discussed the option of changing the available plan from Plan A (90/10 \$500) to Plan B (80/20 \$1000) Board unanimously agreed that this was an acceptable change due to the anticipated increase of approximately 20% for Plan A.

Brian Bell announced his desire to resign from the library board via email effective March 21, 2013. The board members discussed potential members and a list was drawn to present to Mayor Leonard.

Jodi Polk requested funds for a special project to enhance the children's library area. The board approved a budget of \$2000. The included a project for the south facing windows mural. Jodi will approve the design of the mural and order furnishings for the area.

The date for the April meeting is set for Thursday, April 25 at 5:15 p.m.

Meeting was adjourned at 6:45 p.m.