

Minutes April 25, 2013
Nevada Public Library Board of Trustees

The Nevada Public Library Board of Trustees met on April 25, 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, Barbara Labitska, Kathy Leimkuehler. Those absent were Lori Fast. Vacancy of one still remains.

Brian Irwin and Shawn Frost of Cerner, and Dan Zeller, architect, met with the library board. The progress of the Nevada Innovation Center was discussed and the board was toured through the space. This was an informational presentation. The board had met with Erik Gallimore on Monday, April 22, for an informational presentation about the Healthy Nevada project.

Old Business:

Director's Report for March 2013 was reviewed.

Financial report for March 2013 was read and approved.

Vote held: all ayes

Minutes report for March was read and approved. Vote held: all ayes.

New Business:

Policy manual sections were reviewed

Section B: Board By-laws

Section approved – all ayes

Section D-F: Collection Development, Personnel Policy, and Financial Policy

Section approved- all ayes

The board was briefed on options for phone lines due to the city discontinued use of the plexar. To subscribe to AT&T for 3 business lines/ 1 year renewable terms. Est. cost per Herman Alonzo, AT&T, is \$30/line plus long distance charges, taxes, and fees. Vote held. All ayes.

Board voted to change pest control service from Reliable Pest control to Doug Cass Pest control. All ayes.

Board voted to approve the purchase / upgrade of exterior lighting on building for downtown holiday season. Manneco's bid of \$828 was approved.

Board approved for Jodi to sign any building /facilities issue that is needed during remodeling of 2nd floor. Purchase orders >\$3,000 must have board approval.

The date for the April meeting is set for is in conflict with Jodi's scheduled vacation. May's meeting is canceled. Board will meet on June 27, 2013 for regular meeting.

Meeting was adjourned at 6:50 p.m.