

Nashville Public Library  
Board of Trustees Meeting  
July 2, 2024

Rod Ibendahl called the meeting to order at 7:00 p.m. Trustees present were Melodie Wilkey, Marty Kemper, Aaron Epplin, Ruth Kellerman, Mary Kania, city councilperson Jennifer Szopinski and library director Kelsey Schaepperkoetter.

The May minutes were approved. The financial reports from May and June were reviewed and filed for audit. Aaron moved to pay the bills. Melodie seconded the motion. The bills were approved to be paid.

Library director's report: The library received two grants for the summer reading program: a Dollar General grant and a BCMW grant. Summer reading hosted a kickoff party on June 5th at the library. Our surety bond was increased to \$85,000 to ensure that we are following the current law of having a bond worth 50% of our total funds received during the year. All barcodes need to be moved to the exterior of books due to a new automated material handling system.

Property: No report.

Personnel: No report.

Technology: No report.

City Council: No report.

Unfinished Business: Board training needs to be completed by Aaron, Dana and Deb. Personnel evaluations need to be completed.

New Business: Barbara Croessman was hired to fill the library's employee vacancy. The Fall Festival is September 27th and September 28th. The library will be having the book sale again. Kelsey requested the library be closed those two days. Ruth moved to close the library and Melodie seconded the motion. Motion carried.

Meeting was adjourned at 7:39 p.m. The next meeting will be September 3, 2024.

Respectively submitted,

Mary Kania