

Minutes of the Elko County Library Board

March 19, 2013

Date, Time, and Place	The meeting was called to order on Tuesday, March 19 at 4:03 pm in the meeting room of the Elko County Library with president Lynne Volpi presiding.
Attendance	Russ Orr, President Lynne Volpi, and Wendy McClure-Porter were present. Lora Minter, Lane Diedrichsen, and Commissioner Jeff Williams were unable to attend. Library Director Jeanette M. Hammons was present. Library Audience: Laura Oki
Public Comment	There was no public comment.
Minutes	Orr motioned to approve the February 19, 2013 minutes with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.
Claims	McClure-Porter motioned to approve the claims from 3/5/13 and 3/19/13 with a second by Orr. Unanimous, Volpi voted aye. Motion carried.
Operating Report	<p>Hammons reported:</p> <ul style="list-style-type: none">• Programming<ul style="list-style-type: none">✓ Author visits: March 23-R.M. Polish and Ashley Lavering from 2:00-4:00. They are Young Adult authors and their stories are vampire/werewolf stories.✓ Spring EGGstravaganza: March 29 from 10:30-11:30• Facilities<ul style="list-style-type: none">✓ Laura is working on setting up the grand opening for Carlin for National Library Week (Thursday, April 18). No time has been set as she waiting to hear back from the Band Director.• Staff<ul style="list-style-type: none">✓ 5 candidates were interviewed. Two will probably be called back for a second interview at the beginning of next week.• Services<ul style="list-style-type: none">✓ Job Connect March 6 and 13: 3 of 10 who registered attended March 6 and 4 of 10 who registered attended March 13.• Friends of the Library<ul style="list-style-type: none">✓ Working on Just Desserts• Budget<ul style="list-style-type: none">✓ We have received the signed copy of the Lander County contract.• Other Matters of Interest<ul style="list-style-type: none">✓ Hammons went to Carson City last week and met with Assembly Woman Carlton, Senator Mo Denis (Todd Westergard), and Senator Smith (Joe Farrell) regarding restoring funding for the Bookmobile and Collection Development to earlier funding levels. All

acknowledged that both are very worthy of the reinstatement of the funds but they are getting the same request from many other groups as well.

- ✓ National Library Week is 4/14-20.
- ✓ National Bookmobile Day is 4/17.
- ✓ Nevada Library Legislative Day (April 16 in Carson City)

**Trustee
Business**

Updates from Board Members

- None

Other Matters of Interest

- None
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**Public
Comment
Adjournment**

There was no public comment.

McClure-Porter motioned to adjourn with a second by Orr. Unanimous, Volpi voted aye. Motion passed. The meeting was adjourned at 4:18 pm . The next meeting is scheduled for April 16, 2013 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD