

Minutes of the Elko County Library Board

December 17, 2013

Date, Time, and Place

The meeting was called to order on Tuesday, December 17, 2013 at 4:07 pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance

Russ Orr, Lynne Volpi, Lane Diedrichsen, and Wendy McClure-Porter Lora Minter and Commissioner Jeff Williams were present. Library Director Jeanette Hammons was present. Library staff: Kassie Antonucci was present.

Public Comment

There was no public comment.

Minutes

Orr motioned to approve the November 2013 minutes with a second by McClure-Porter. Minter abstained. Unanimous, Volpi voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 11/21/13 and 12/10/13 with a second by Orr. Unanimous, Volpi voted aye. Motion carried.

Operating Report

Hammons reported:

- **Programming**
 - ✓ *Youth Services*
 - Story Time-11 sessions in November with 438 attendees
 - Crafts-2 sessions in November with 7 attendees
 - Outreach programming-6 sessions with 132 attendees
 - Festival of Trees-821 children participated
 - Family Gingerbread House contest-14 entries were received. Trustees were encouraged to vote.
 - A Visit with Santa-This Friday, December 20 from 2-4
 - **Staff**
 - ✓ The Circulation Supervisor is out on FMLA until 12/26.
 - **Facilities**
 - ✓ Nothing new to report.
 - **Services**
 - ✓ Food for Fines-310 lbs was donated to F.I.S.H. on Friday 12/13/13 making a total of 544 lbs to date.
 - ✓ Sugar Plum Tree-All tags were selected from the tree. Gifts will be delivered to the agencies or picked up Thursday or Friday (12/19 or 20).
 - **Geek the Library**
 - ✓ Kassie Antonucci conducted an information only presentation on "Geek the Library" awareness program. Discussion followed. Hammons will keep the Board apprised. The Board members are to send any questions or additional comments to Hammons via email.
 - **Other Matters of Interest**
 - ✓ There will be a Book Sale starting this Wednesday, December 18 and will
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