

# Minutes of the Elko County Library Board

May 17, 2011

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## **Date, Time, and Place**

The meeting was called to order on Tuesday May 17, 2011 at 4:05pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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## **Attendance**

Wendy McClure-Porter, Lane Diedrichsen, Russ Orr and Lora Minter were present. Commissioner Jeff Williams and Lynne Volpi were unable to attend. Library Director Jeanette M. Hammons was present. Audience: Danny Gillins and Laura Oki

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## **Minutes**

**Diedrichsen motioned to approve the April 19, 2011 minutes with a second by Orr. Minter abstained. Unanimous, McClure-Porter voted aye. Motion passed.**

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## **Claims**

Hammons pointed out claims for the landfill as out of the ordinary claims.

**Minter motioned to approve the 5/3/11 and 5/17/11 claims with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.**

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## **Operating Report**

### **Hammons reported:**

- **Ted Laibly**

- ✓ Danny Gillins from Morgan Stanley Smith Barney made a presentation to the Board on options for some of the funds in the Ted Laibly Fund. The options were based on the County's Investment Policy. The six different options outlined in the Policy were presented with the pros and cons of each. Gillins recommended monies be placed in a CD.

**Orr motioned to have the Dash from the Ted Laibly account be placed in a 15 month CD at .8% interest with a second by Minter. Unanimous, McClure-Porter voted aye. Motion carried.**

- **Programming**

- ✓ Summer Reading Program registration started Monday May 16.
- ✓ The first Gaming Open House is tonight from 6:00 pm – 7:00 pm. This Open House is geared for families. Additional Open Houses are scheduled for May 23, and June 4.
- ✓ The next series of Job Connect workshops are scheduled for June 20 and 22.

- **Staff**

- ✓ Adella Marin was hired as the new Janitor.

- **Facility**

- ✓ Restrooms were started Monday May 9. Hammons indicated that she had no estimated completion date from Buildings and Grounds. She

has a call in to Buildings and Grounds but has not heard back yet.

- ✓ Buildings and Grounds has a rain gutter company working on the rain gutters.

- **Services**

- ✓ We are selecting our opening collection for the downloadable audios.

- **Budget**

- ✓ The county approved their final budget acknowledging that after June 6 when the Legislative Session closes that adjustments will need to be made. They have 30 days to make any adjustments. Hammons indicated that Admin had submitted a list of 16 areas that cuts may be possible to help balance the County's budget. The Bookmobile was on this list. Hammons indicated that at this time there is nothing more that can be done: phone calls have been made; letters have been sent; we are competing with health and safety at the state and local level. Commissioner Williams had informed Hammons that we need to wait until closer to the end to make another stand.

- **Other Matters of Interest**

- ✓ Hammons indicated that she had worked with the Garden Club on Saturday to remove the old dirt and bark on the West side of the building, add new top soil and place plants as the first step of establishing a Xeriscape Garden.
- ✓ Lostra had informed Hammons that he had received another offer for his property.
- ✓ Laura Oki thanked the Board for their help and support of the Just Desserts fundraiser. It was a great success. She apprised the Board that the Friends had given Hammons a check for \$10,000 to be used for the general operating of the Elko facility.

**Trustee  
Business**

- **Updates from Board members**

None

- **Other matters of Interest**

None

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**Comment by  
the General  
Public**

None.

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**Adjournment**

The meeting was adjourned at 5:00 pm. The next meeting is scheduled for Tuesday June 215, 2011 at 4:00 pm.