

Minutes of the Elko County Library Board

November 13, 2012

Date, Time, and Place The meeting was called to order on Tuesday, November 13 at 4:03 pm in the meeting room of the Elko County Library with president Wendy McClure-Porter presiding.

Attendance Russ Orr, Lora Minter, Lynne Volpi, Lane Diedrichsen (entered at 4:05), President Wendy McClure-Porter, and Commissioner Jeff Williams were present. Library Director Jeanette M. Hammons was present. Audience: Assistant Library Director Laura Oki (entered at 4:15)

Public Comment There was no public comment.

Minutes **Volpi motioned to approve the October 16, 2012 minutes with a second by Orr. Unanimous, McClure-Porter aye. Motion carried.**

Minter motioned to approve the October 25, 2012 minutes with the day and time corrected with a second by Volpi. Unanimous, McClure-Porter aye. Motion carried.

Claims Hammons noted the claims for the “Pets Caught Reading” contest.

Diedrichsen motioned to approve the claims from 10/30-11/13/12 with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report Hammons reported:

1. Morgan Stanley

- The stocks have been sold and a \$36,000 12 month CD has been purchased.
- There is \$48,769.69 in the Bank Deposit Program (Savings Account) at this time. This is the money from the previous CDs that matured. I would like to start using some of these funds to build the adult non-fiction collection.
 - ✓ Hammons researched 3 different options on the collection being evaluated and recommendations being made. She recommended going with vendor that they already work with and will not charge for the evaluation of the collection.

Orr motioned for Hammons to spend \$10,000 of the Laibly funds as a start to build the adult non-fiction collection System wide using Baker & Taylor with a second by Volpi. Unanimous, McClure-Porter voted aye. Motion carried.

- ✓ The remaining funds will be reviewed by the Board at the December meeting.

2. Programming

- Gingerbread Creations
Entries will be accepted starting on Monday, November 26
- Christmas Tree Decorating Party will be on Friday, November 30 from 3:30-4:30

3. Staff

Nothing new to report.

4. Facilities

Nothing new to report.

5. Services

- Food for Fines is running for the months of November and December. We are partnering with the Elko Senior Citizens Center this year.

6. Friends of the Library

Nothing new to report.

7. Grants

- Collection Development-\$5,125 for Downloadables
- LSTA grants will be submitted in the next two weeks.

8. Other items of Interest

- Satview will be providing the library with free TV service.
- The Sugar Plum Tree will be ready Monday, November 19. We are working with the County, Green Acres and Cimarron West, NYTC, and the Manor again this year. They will provide the applications.

Trustee Business

Updates from Board Members

- Nomination Committee-This item will be brought up at the December meeting again to make it official but Orr nominated Diedrichsen as Vice President. Lane agreed to the nomination. Volpi will take over as President in January.

Other Matters of Interest

- The December meeting has been moved to Tuesday, December 11, 2012

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:39 pm. **The next meeting is scheduled for December 11 (a week earlier than normal), 2012 at 4:00 pm.**

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD