

Minutes of the Elko County Library Board

December 14, 2009

Date, Time, and Place: The meeting was called to order at 4:03 pm in the meeting room of the Elko County Library with Lora Minter presiding.

Attendance: Lora Minter, Wendy Porter, Brent Chamberlain were present. Lynne Volpi, Heather Trujillo and Commissioner Sheri Eklund-Brown were unable to attend. Library Director Jeanette M. Hammons was present. Audience: Laura Oki.

Minutes: **Porter motioned to approve the November 2009 minutes. Second by Chamberlain. Unanimous, Minter voted aye. Motion carried.**

4:05 Heather Trujillo entered the meeting at this time.

Claims: **Porter motioned to approve the November 2009 claims. Second by Trujillo. Unanimous, Minter voted aye. Motion carried.**

Library Operating Report:

4:06 Lynne Volpi entered the meeting at this time.

1. Technology Update:

We will be getting our Internet service from Frontier. Frontier, CLAN Coordinator, and County IT personnel will be assisting with the transition.

4:08 County Commissioner Sheri Eklund-Brown entered the meeting at this time.

2. Expenditures on Audios/Visuals:

FY 07/08 = \$15,505

FY 08/09 = \$21,102 - an increase of \$5,597.

103 Fund has a line item for Audios = \$7,500 = 9% of the Materials budget.

Friends give \$1,500 every January for Audios

Circulation Supervisor, Children's Librarian, and Assistant Library Director all order audios within their own Materials budgets.

3,536 Audios

1,076 Videos

3. Talking Points:

- Specific information about the Elko-Lander-Eureka County Library System
- General Key Messages from the American Library Association
- 12 Ways Libraries are Good for the Country
- 10 Reasons Why the Internet is No Substitute for a Library

Please review and have any questions ready for the next meeting.

4. Other Matters of Interest

- \$582.74 was raised for the Bookmobile when we had Heather's box displayed.
- Hammons mentioned that being ready for the meeting on Monday was very difficult to accomplish. Discussion followed.

Volpi motioned to return to the original day and time of the third Tuesday at 4:00 for the monthly Board meetings. Second by Trujillo. Unanimous, Minter voted aye. Motion passed.

- Hammons was asked to provide the new meeting dates to the Board via an email.

Trustee Business:

Updates: Commissioner Eklund-Brown informed the Board that the Budget process will begin in January. Suggestions for presenting to the Finance Committee were given and discussed. Hammons will inform Lora Minter, Board President when a meeting is set.

Public Comment: None

Adjournment: Trujillo motioned to adjourn at 4:40. Second by Porter. Unanimous, Minter voted aye. Motion carried.

The Elko County Library Board of Trustees' meeting was adjourned at 4:50 pm. The next scheduled meeting is Tuesday January 19, 2010 at 4:00 pm.