

# Minutes of the Elko County Library Board

August 16, 2011

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## Date, Time, and Place

The meeting was called to order on Tuesday October 18, 2011 at 4:06 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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## Attendance

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

## Public Comment

There was no public comment.

## Minutes

**Diedrichsen motioned to approve the August 16, 2011 minutes with a second by Volpi. Unanimous, McClure-Porter voted aye. Motion passed.**

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## Claims

**Volpi motioned to approve the 8/23/11, 9/20/11, 10/4/11, 10/18/11 claims with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.**

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## 4:08

**Minter entered the meeting at this time.**

## Operating Report

### Hammons reported:

#### Programming

- Winners of the “Pets Caught Reading” photo contest are:
  - Adult-Anne Norby
  - Junior-Meghan Rich
  - Youth-Emalee Ingram
- Job Connect session next Wednesday at 1:30 pm.
- Book Fair- now through October 31. Benefits the Children’s and Young Adult areas.
- Halloween Event-10/27 at 10:30.
- Family Halloween Story time-10/29 at 1:30.
- Food for Fines during the months of November and December. Collected food items will go to Community in Schools Backpack Program. Orr requested a report on the amount of fines that are outstanding for a future meeting.

#### Staff

- Nothing new to report.

#### Facility

- There had been some issues with the sewer that necessitated the closing of the library on and off without much notice to the public. The problem appears to have been corrected.
- The parking lot was sealed and striped Saturday.

**Volpi motioned to close the library on Saturday December 24 and Saturday December 31 with a second by Orr. Unanimous, McClure-Porter voted aye. Motion passed.**

## **Services**

- Downloadables are now available for the Kindle. We currently have 33 titles available for the Kindle. We have the Elko Daily Free Press coming Thursday afternoon to start a “hard” promotional opening of this service.

## **Extension**

- Elko, Carlin, and Eureka have BTOP (Broadband) computers in place. Battle Mountain, West Wendover and Wells will have their BTOP computers installed by the end of next week.

## **Other Matters of Interest**

- LSTA Grant proposals consisted of a “Hospital Exchange Library” and “Newspaper Digitization”.
- Discussion on a “dress code” regarding tops and/or jackets took place. Hammons provided information on the Carson City Library “dress code”. There were arguments for and against. One Board member indicated that the library should not pay for it. Hammons was directed to discuss it with staff.
- “Sell Back Your Books” program has brought in about \$140.00 so far.
- “Library Card Sign Up” Month saw over 280 new library cards issued.
- Laptops from Newmont were presented and will be used for “checkout” within the building at different branches.

## **Trustee Business**

- **Updates from Board members**
  - ✓ The request to consider changing the meeting day and/or time was removed.
- **Other matters of Interest**

Volpi asked about “Guest Readers”. She suggested we bring in local authors to do “Author Readings”. She provided names of some local authors to start with (Richard Hooten and Beth Carpel).

None

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## **Public Comment**

There was no public comment.

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## **Adjournment**

The meeting was adjourned at 5:05 pm. The next meeting is scheduled for November 15, 2011 @ 4:00 pm.