

Minutes of the Elko County Library Board

November 15, 2011

Date, Time, and Place

The meeting was called to order on Tuesday November 15, 2011 at 4:06 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Laura Oki entered the meeting at this time.

Attendance

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

Public Comment

There was no public comment.

Minutes

Volpi motioned to approve the October 18, 2011 minutes with a second by Orr. Unanimous, McClure-Porter voted aye. Motion passed.

Claims

Hammons pointed out that the two claims for Linda Chambers were books purchased from this author during the NLA Conference.

Hammons explained that the postage claims were for the Branches.

Diedrichsen motioned to approve the 11/1/11 and 11/15/11 claims with a second by Volpi. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report

Hammons reported: Programming

- Posters for the “Pets Caught Reading” photo contest were presented.
- Food for Fines-The Library is partnering with Community in Schools. The Library will waive up to \$10 worth of overdue fines for November and December when patrons bring food items from the Community in Schools list.
- Furry Tails is a program where children read to dogs to improve their reading skills. The second event is scheduled for November 19th at 1:30.
- The Children’s Tree Decorating party is scheduled for November 26th at 1:30.
- Gingerbread Creations contest entries will be accepted starting on November 28th.
- Visit with Santa on December 16.
- The Sugar Plum Tree will be available next week. The Library will be accepting applications from the County, Manor, NYTC, and Green Acres/Cimarron West. BLM will be donating the tree again this year. It is to be delivered this Friday (11/18/11).

Staff

- Nothing new to report.

Facility

- Nothing new to report.

Services

- There is now the ability for patrons to send suggestions for downloadable books.

Extension

- All BTOP computers are now in place at the receiving Branches.

Other Matters of Interest

- Hammons will be on vacation all next week (11/21-25).

**Trustee
Business**

- **Updates from Board members**

- ✓ None

- **Other matters of Interest**

- ✓ Volpi asked if the “Author Readings” has been considered. Hammons indicated that, yes, the Library will do “Author Readings” and programs will more than likely start after the first of the year.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:19 pm. The next meeting is scheduled for December 20, 2011 @ 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD