

# Minutes of the Elko County Library Board

November 16, 2010

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**Date, Time,  
and Place**

The meeting was called to order on Tuesday November 16 2010 at 4:08 pm in the meeting room of the Elko County Library with Lora Minter presiding.

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**Attendance**

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

**Minutes**

**Volpi motioned to approve the October minutes with the punctuation correction noted by Commissioner Eklund-Brown and a second by Porter. Unanimous, Minter voted aye. Motion passed.**

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**Claims**

**Volpi motioned to approve the 11/2 and 11/16/10 claims with a second by Porter. Unanimous, Minter voted aye. Motion carried.**

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**Operating  
Report****Hammons reported:**

- **Programming**

- ✓ The Scholastic Book Fair was a huge success. Close to \$700 was made for the Children's Department
- ✓ We had 325 attendees at the Halloween Event.
- ✓ Snapshot Day statistics are included on another handout. We have great numbers and quite a lot of positive comments from all facilities.
- ✓ Santa's Express Family Gingerbread Creation contest will begin December 1.
- ✓ Sugar Plum Tree has four organizations that will be participating this year; County Welfare office, Green Acres/Cimarron West, NYTC, and Highland Manor. BLM will be delivering the tree this week or next.
- ✓ "Food Fines" will be conducted during the months of November and December. A limit of \$10 in fines will be waived. The Aging and Disability Services Department will use the food items to create baskets for seniors that have no family in the area or at all.

- **Staff**

- ✓ Interviews for the ILL position will be conducted tomorrow morning.

- **Grants**

- ✓ LSTA Mini-grant is "Preventing Reading Difficulties in Young Children".
- ✓ Competitive grant is "Tri-County Needs Assessment" in relationship to library services. Users and non-users will be included.

- **CLAN Meeting**

- ✓ The next CLAN meeting is scheduled for December 9, 2010 in Carson City.

- **Other Matters of Interest**
  - ✓ AllCirc Media dispensing unit is operational. Laura Oki gave a demonstration.

**Trustee  
Business**

- Updates from Board Members
    - ✓ Volpi mentioned her concern over the way the new books are listed in the Free Press and noted that Hammons has informed her she will see what can be done to make the list more user friendly.
    - ✓ Volpi also noted that the agenda provides an opportunity for the Public to speak but the meeting is not put in the newspaper. Commissioner Eklund-Brown noted that they are only required to post the agenda at 3 locations. Hammons indicated that she will be checking with the Free Press on having it placed in the appropriate area of the newspaper as an on-going meeting much like the Friends do for their meetings.
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**Comment by  
the General  
Public**

None.

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**Adjournment**

The meeting was adjourned at 4:25 pm. The next meeting is scheduled for Tuesday December 14, 2010 at 4:00 pm.