

Minutes of the Elko County Library Board

December 14, 2010

**Date, Time,
and Place**

The meeting was called to order on Tuesday December 14, 2010 at 4:07 pm in the meeting room of the Elko County Library with Lora Minter presiding.

Attendance

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

Minutes

Volpi motioned to approve the November minutes with a second by Porter. Unanimous, Minter voted aye. Motion passed.

Claims

Porter motioned to approve the 11/30 and 12/14/10 claims with a second by Volpi. Unanimous, Minter voted aye. Motion carried.

**Operating
Report****Hammons reported:****1. Programming**

- Santa's Express Family Gingerbread Creation
There were 14 entries in 5 main categories (Biggest, Smallest, Most Detailed, Most Colorful, and Best Fits Theme) and a Best of Show.
There were 2 entries for display purposes only.
The Board was asked to vote after the meeting.
- Sugar Plum Tree
There were 134 individuals. The ages ranged from 6 months to 97!
- "Food for Fines"
About \$200 had been waived so far. Food collected will be given to the Division of Aging for distribution.
- "Pets Caught Reading" photo contest
The posters were completed and had been presented/mailed to the winners.

2. Staff

Katashua Stewart was hired to fill the ILL position and is doing very well!

3. CLAN Meeting

Information was put forth on the current status of the Public Computer Center project-they are pushing back the date to July instead of early spring.

4. Other Matters of Interest

- The Board was asked to apprise Hammons of any changes to their contact information.
- Heather Trujillo had informed Hammons that she will be resigning her position as she needs to take care of her mother.

**Trustee
Business**

- **Elections**
Hammons reminded the Board that Elections occur next month (January). As Vice-Chair, Porter will move into the Chairman's position (according to the By-Laws). At the next meeting a call for those interested in the Vice-Chair position will be made.
- **Updates from Board**
Volpi apprised the Board and Hammons that the meeting did not appear in the newspaper. Hammons will check into it. She also asked for an explanation on how missing books are handled. Hammons and Oki explained the procedures.
- **Other matters of Interest**
Minter asked about the status of the Master Plan. Hammons explained that the library is on track and with a successful LSTA grant the Plan will be able to be completely reworked with the community needs of all 3 counties used. She also indicated that the Board may need to address the Commission next year regarding the minimum wage/part time wage issues if it is an issue at budget time again.

**Comment by
the General
Public**

None.

Adjournment

The meeting was adjourned at 4:30 pm. The next meeting is scheduled for Tuesday January 18, 2011 at 4:00 pm.