

Minutes of the Elko County Library Board

January 17, 2012

**Date, Time,
and Place**

The meeting was called to order on Tuesday January 17, 2012 at 4:03 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance

Wendy McClure-Porter, Lane Diedrichsen, Lynne Volpi, Lora Minter and Commissioner Jeff Williams were present. Russ Orr was 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 December 20, 2011 minutes with a second by Minter. Unanimous, McClure-Porter voted aye. Motion passed.

Claims

Minter motioned to approve the 12/27/11 and 1/10/12 claims with a second by Volpi. Unanimous, McClure-Porter voted aye. Motion carried.

**Operating
Report**

Hammons reported:

1. Programming

Lego Contest-accepting entries from January 27– January 31.

2. Staff

Peggy Longhurst is the new Library Bookkeeper. She has 29 years of experience as a Bookkeeper.

3. Facility

Nothing new to report.

4. Services

OverDrive's WIN Affiliate Program-the Library will get an affiliate fee between 6%-8% depending on the vendor used. This will go directly to our account for downloadable books.

Update on LSTA grants

Tri-County Needs-moving forward.

Preventing Reading Difficulties-TAG Reading Systems have arrived. A TAG Reader and book were circulated for Board members to try.

5. Friends of the Library-Update by Laura Oki, President of the Friends Group

included the status of starting to work on the Just Dessert fundraiser and that she will have tickets for them to sell at next month's meeting. Minter indicated they would like to serve wine this year.

6. Other Matters of Interest

Elko County's rehire policy

-Discussion on the DRAFT of the County's Rehire Policy included questions and scenarios by the Board and Director to County Commissioner Williams. Williams took notes and indicated he will return with answers to the questions or bring Charlie Myers to next month's meeting so he could answer their questions.

2012 Board Meeting Dates

Hammons provided the meeting dates for 2012.

**Trustee
Business**

- **Updates from Board members**
 - ✓ Volpi will not be at next month's meeting.
 - ✓ Williams will not be at the March meeting.
- **Other matters of Interest**
 - ✓ Diedrichsen's reappointment was made official at the January 4, 2012 Commissioners' meeting.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:37 pm. The next meeting is scheduled for February 21, 2012 @ 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD