

# Minutes of the Elko County Library Board

February 16, 2010

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**Date, Time, and Place** The meeting was called to order on Tuesday February 16, 2010 at 4:09 pm in the meeting room of the Elko County Library with Lora Minter presiding.

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**Attendance** Lora Minter, Wendy Porter, and Lynne Volpi were present. Brent Chamberlain, Heather Trujillo, and Commissioner Sheri-Eklund-Brown were unable to attend. Library Director Jeanette M. Hammons was present.  
Audience: None

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**Minutes** Volpi motioned to approve the January 19, 2010 minutes. Second by Porter. Unanimous, Minter voted aye. Motion carried.

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**Claims** Porter motioned to approve the January 2010 claims. Second by Volpi. Unanimous, Minter voted aye. Motion carried.

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**Operating Report** Hammons reported:

1. The transition to Metro Ethernet went much better than expected. There are still issues that pop up but Laura is addressing them as they occur.
2. Peggy Dimock had been hired as the new bookkeeper. She started Friday January 29.
3. Hammons provided documentation of the impact of the State budget to library services emphasizing:
  - Closure of Nevada Literacy Office
  - Reduction of Bookmobile funding
  - President's budget freezing library funding (LSTA would be level-funded at \$214 million).
4. Other Matters of Interest
  - Time Studies will be starting next week.
  - A meeting with the Carlin Friends group and City Manager is scheduled for tomorrow (2/17) to review status, plans and funding.
  - Job Connect workshops emphasizing their new Resource Guide for Job Seekers are being set up for a start date of March or April. The workshops will stress job loss, starting a

new job and everything in between. We are looking at a March/April start time.

**Trustee  
Business**

Discussion on the use of volunteers, books smelling of smoke, and the card catalog computers took place.

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**Comment by  
the General  
Public**

None.

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**Adjournment**

The meeting was adjourned at 4:55 The next meeting is scheduled for Tuesday March 16, 2010.

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