

Minutes of the Elko County Library Board

March 16, 2010

Date, Time, and Place

The meeting was called to order on Tuesday March 16, 2010 at 4:14 pm in the meeting room of the Elko County Library with Lora Minter presiding.

Attendance

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

Minutes

Approval of the February minutes was tabled as there was not a quorum of Trustees who had attended the February meeting.

Claims

Trujillo motioned to approve the February 2010 claims. Second by Chamberlain. Unanimous, Minter voted aye. Motion carried.

Operating Report

Hammons reported on:

1. Job Connect Partnership

The library is partnering with Job Connect. There will be a series of 4 workshops offered on a continuous basis. Workshops will start April 15, 2010 with the following topics covers: Career Exploration, Resume's/Applications, Job Search Strategies, and Interview Techniques/First Impressions.

2. Carlin Branch facility update

Selection and ordering of materials has been started. Trujillo apprised the Board that the roof is on and the bid for the next phase was awarded to MGM.

3. Impact of State budget

No additional news at this time.

4. Telephones added to budget*

Hammons had received a quote on the purchase of the same phones that have been placed in the Nannini building. She requested permission to add this to the budget paperwork.

Chamberlain motioned to add the phones to the budget proposal. Second by Trujillo. Unanimous, Minter voted aye. Motion carried.

5. Just Desserts

Laura Oki provided packets of tickets for the Trustees to take and sell.

**Trustee
Business**

Chamberlain indicated that he will work on something for the Bookmobile for FY12.

**Comment by
the General
Public**

None.

Adjournment

The meeting was adjourned at 4:35. The next meeting is scheduled for Tuesday April 20, 2010.
