

Minutes of the Elko County Library Board

April 20, 2010

Date, Time, and Place The meeting was called to order on Tuesday April 20, 2010 at 4:28 pm in the meeting room of the Elko County Library with Wendy Porter presiding.

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

Minutes Volpi motioned to approve the February minutes with a second by Porter. Unanimous, motion carried.

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

Claims Volpi motioned to approve the March 2010 claims. Second by Trujillo. Unanimous, Porter voted aye. Motion carried.

Operating Report

Hammons reported:

1. **Job Connect Workshop**

There were 16 participants at the first workshop, Career Exploration. The next workshop is scheduled for April 22 (Thursday) and will emphasize Resumes and Applications.

2. **Update on grants**

Microfilm Preservation grant will be completed by June 30. We have been successful with our "Gaming @ the Library" grant and are working on getting that started. We have also been successful with our AllCirc for our media collections. We will begin working on that after "Just Desserts".

3. **Report on Snapshot Day at the Library**

During the week of April 12-17, photos were taken of how patrons use the libraries in the Elko-Lander-Eureka County Library System. Here is a Power Point presentation of these photos. We will be adding to this periodically.

4. **Volpi motioned to close the library at noon on Saturday May 1, 2010 in preparation for Just Desserts that evening. Second by Trujillo. Unanimous, Porter voted aye. Motion carried..**

5. **Trujillo motioned that Branch Librarians where there is not a designated meeting room, must get approval from Elko for any meetings to be held in the facility. Second by Porter. Unanimous, Volpi voted aye. Motion**

carried.

Trujillo left the meeting at 4:41. There is no longer a quorum.

6. Update on Budget

Salary increases, training, postage and Book/Subscriptions requests are being recommended.

7. Other Matters of Interest

Just Desserts

**Trustee
Business**

Nothing to report.

**Comment by
the General
Public**

None.

Adjournment

The meeting was adjourned at 4:48. The next meeting is scheduled for Tuesday May 18, 2010.
