

# Minutes of the Elko County Library Board

May 18, 2010

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**Date, Time, and Place** The meeting was called to order on Tuesday May 18, 2010 at 4:00 pm in the meeting room of the Elko County Library with Lora Minter presiding.

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

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**Open Meeting Law Training** ADA Kristen McQueary provided training on the Open Meeting Law as it pertains to the Library Board of Trustees. A question and answer session was included.

**4:08 Brent Chamberlain entered the meeting.**

**4:15 Commissioner Sheri Eklund –Brown entered the meeting.**

**Minutes** Trujillo motioned to approve the March minutes with a second by Chamberlain. Unanimous, motion carried.

Trujillo motioned to approve the April minutes with a second by Porter. Unanimous, motion carried.

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**Claims** Trujillo motioned to approve the claims (5/5, 5/18). Second by Porter. Unanimous, Minter voted aye. Motion carried.

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## **Operating Report**

### **Hammons reported:**

1. Mary Jo King reported on the activities for the Summer Reading Program and indicated that Barrick Gold is once again the sponsor of the program for the entire system. Commissioner Eklund-Brown indicated to Hammons that she should get together with Michele in Admin to write a letter of appreciation. Hammons indicated that they have been recognized at the Nevada Library Association Conference with Special Citation Award for their continued support.
2. Job Connect workshops are completed. Participants actively participated in all 4 workshops and expressed a desire for additional ones. After receiving permission from the state, Job Connect will offer the series of workshops again starting in August or September.
3. The Reno Social Security office contacted us about doing a workshop to show people what is available on their website. This workshop is scheduled for 11:00 am tomorrow (5/19/10).
4. Report on Directors' Meeting:

- Databases-Grolier will be dropped. Gale (K-12/Public) and Ebsco (Public/Academic) have been renewed for 1 more year.
  - LSTA Program-The state must make match or they do not qualify and cannot apply for funds. NSLA will be applying for a waiver for MOE (Maintenance of Effort). At this time NSLA does not need to require local matching monies.
5. Correspondence:
- Bookmobile funding-**“Bookmobile funding for FY11 was not reduced by the Legislature at their Special Session”** per an email from Daphne DeLeon, Administrator for Nevada State Library & Archives.
  - Public copy machine-we will accept the automatic renewal of the current maintenance service agreement.
  - DearReader.com-we received 2 positive comments regarding staff and the library. Hammons read the 2 comments.

**“What I really like about the library near me is that all the staff are very helpful. Thanks guys!!!”**

**“Our library is very important to this community and I wish the County Commuissioners would be more financially supportive. Where else can we go to exercise our minds?”**

6. Budget update-At this time there is no further information regarding the budget. Hammons spoke with Comptroller Debbie Armuth regarding the Law Library being moved back into the General Fund as a requirement of GASBY. Overseeing it will be handled the same as always. Fund account numbers will be changed.
7. Laura Oki reported on Just Desserts. As President of the Friends Group, Oki reported that \$10,728 was the net proceeds of Just Desserts! A little over \$7,000 was from the Silent Auction. There was a wonderful turnout. A check for \$12,000 was received from the Friends group for the Bookmobile.

#### **5:18 Brent Chamberlain left the meeting.**

8. Other Matters of Interest
- Shelving for Carlin Branch Library will be ready for pick up June 1. Heather Trujillo is working on this. Carlin will store the shelving.
  - We have a “Request for Reconsideration” of a book, HWY 115. The staff will be meeting this week to determine their recommendation.
  - The library has been invited to submit a grant proposal for “Smart Investing @ your library”. Hammons expressed what a great opportunity this is but also indicated the amount of additional work placed on the staff as people associated with stocks and bonds cannot be used in the programming. Further research is being conducted on the feasibility of applying and implementing the grant.

#### **Trustee Business**

Minter questioned the need to schedule a monthly meeting during the summer. Commissioner Eklund-Brown provided information regarding other Boards and indicated that it depends. Hammons pointed out that the claims need to be approved by the Board monthly. It was agreed that monthly meetings would be scheduled during the summer.

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**Comment by  
the General  
Public**

None.

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**Adjournment**

The meeting was adjourned at 5:21. The next meeting is scheduled for Tuesday June 15, 2010.

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**DRAFT VERSION: THESE MINUTES HAVE NOT BEEN APPROVED BY THE  
BOARD.**