

Minutes of the Elko County Library Board

May 7, 2012

Date, Time, and Place

The meeting was called to order on Tuesday May 7, 2012 at 5:38 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance

Wendy McClure-Porter, Russ Orr, Lane Diedrichsen, and Lora Minter were present. Lynne Volpi and Commissioner Jeff Williams were unable to attend. Library Director Jeanette M. Hammons was present. Audience: Laura Oki, Paula Singer, and Lorraine Kituri were present.

Public Comment

There was no public comment.

Minutes

Orr motioned to approve the April 17, 2012 minutes with a second by Diedrichsen. Unanimous, McClure-Porter voted aye. Motion passed.

Claims

Diedrichsen motioned to approve the 4/17 and 5/1/12 claims with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report

Hammons reported:

1. Programming
 - Mary Jo is continuing with her Story time and crafts.
 - 3rd grade tours have been scheduled.
 - Summer Reading Program registration begins May 14 with it starting June 4.
2. Staff
 - Nothing new to report.
3. Facility
 - Buildings and Grounds continue to work on the handicap restroom.
 - There have not been additional issues with the roof. When it has rained Buildings and Grounds has been over to check on the areas where leaks have occurred in the past and so far there have not been any additional issues.
4. Services
 - The Singer Group will review the Needs Assessment to date a little bit later in the meeting.
5. Friends update
 - Laura Oki informed the Board that about \$6,600 was collected the night of the event. Other deposits for ticket sales and donations had been made all along. She stated the overall total is probably a couple thousand more than last year. There are still some auction items that need to be picked up.
6. Presentation by the Singer Group
 - Paula Singer and Lorraine Kituri reviewed the Work Plan with the Board which included the Project Planning & Kickoff, Communications, Internal

Assessment, External Assessment, and Developing the Strategic Plan.

- A brief summary that hit some of the highlights from the Stakeholder interviews, Community Survey, Staff Session, Steering Committee, and the Elko Focus Group was given. More in-depth information will be provided at the July 30 meeting.
- The Board was given an opportunity to provide their perspective on the needs of the community; changes they see that could impact library services; challenges the library is facing; changes the library needs to make to meet the needs; and challenges the Board may be facing. Specifics regarding Board input will be included in the July 30 presentation.

7. Other Matters of Interest

- None

**Trustee
Business**

- Updates from Board members
 - None
- Other matters of Interest
 - None

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 7:38 pm. The next meeting is scheduled for June 19, 2012 @ 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD