

Minutes of the Elko County Library Board

June 19, 2012

Date, Time, and Place

The meeting was called to order on Tuesday June 19, 2012 at 5:34 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance

Wendy McClure-Porter, Russ Orr, Lane Diedrichsen, Lynne Volpi, and Lora Minter were present. Commissioner Jeff Williams was unable to attend. Library Director Jeanette M. Hammons was present. Audience: None

Public Comment

There was no public comment.

Minutes

Orr motioned to approve the May 7, 2012 minutes with a second by Diedrichsen. Lynne Volpi abstained. Unanimous, McClure-Porter voted aye. Motion passed.

Claims

Volpi motioned to approve the 6/12/12 claims with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report

Hammons reported:

- **Programming**

- ✓ SRP

- 432 Star Readers (4-11) with 18 completed

- 90 Rock-A-Bye Babies (0-3) 4 have completed

- 88 Own the Night (12-18)

- 610

- ✓ Adult SRP/Between the Covers-about 30 reviews to date

- ✓ Gaming-there are 12 Gaming “events” scheduled for the summer

- **Staff**

- ✓ Branch personnel-changed hours for Eureka, Carlin, West Wendover, and Jackpot due to health insurance requirements

- **Facility**

- ✓ Handicap restroom-solid door, sink, and toilet have been installed

- **Services**

- ✓ Nothing new to report.

- **Friends of the Library**

- ✓ The Friends of the Elko County Library presented the library with a check for \$15,000

- **Grants**

- ✓ Tri-County Needs Assessment-Staff Survey and Staff Opinion/Satisfaction Survey have gone out to all staff for completion by July 2.

- ✓ Microfilm Access-Equipment has been set up in the back workroom. Some training has taken place. Additional training will take place over

the next 2 months.

- **Budget**
 - ✓ Elko County-We have received the final budget for FY 12/13. All that was submitted in the budget proposal had been recommended and approved.
 - ✓ Lander-We have received the Addendum for FY 11/12 and the FY 12/13 contract.
 - ✓ Eureka-The County Commissioners approved the Addendum to FY 11/12 and the revised FY 12/13 but we have not received the signed copies yet.
- **CLAN**
 - ✓ Budget was adjusted to accommodate the closure of the Storey County Public Library and the renewal of 2 licenses. The effect on our budget was about \$700.
 - ✓ As the Elko-Lander-Eureka County Library System already has a “Temporary Library Card” policy in place for non-residents in our service area, the CLAN Statement was for information only.

- Other Matters of Interest
None

**Trustee
Business**

- Updates from Board members
 - Minter shared article on the Seattle Public Library, “Shades of Grey” Trilogy”, and a comic about libraries>
- Other matters of Interest
 - None

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 6:14 pm. The next meeting is scheduled for July 30, 2012 @ 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD