

Minutes of the Elko County Library Board

June 21, 2011

**Date, Time,
and Place**

The meeting was called to order on Tuesday June 21, 2011 at 4:00pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance

Wendy McClure-Porter, Lane Diedrichsen, Russ Orr, Commissioner Jeff Williams and Lora Minter were present. Lynne Volpi entered the meeting at 4:18. Library Director Jeanette M. Hammons was present. Audience: Laura Oki

Minutes

Orr motioned to approve the May 17, 2011 minutes with a second by Diedrichsen. Unanimous, McClure-Porter voted aye. Motion passed.

Claims

Minter motioned to approve the 5/31/11 and 6/14/11 claims with a second by Diedrichsen. Unanimous, McClure-Porter voted aye. Motion carried.

**Operating
Report****Hammons reported:****1. Ted Laibly**

-Hammons reported that \$44,000.00 from the Ted Laibly gift was in a 15 month CD at .80% fixed interest that will be paid semi-annually on the 20th of May and November.

2. Programming

-SRP is in high gear. There are three categories; Cuddly Koala Club, Passport Club, and Teen You Are There Club.

-The Adult SRP "Novel Destinations" started Monday as an Outreach Program. There are weekly drawings and Grand Prize drawings. Two programs are being offered: Digital Photography and Scrapbooking. Hammons reported that PSAs have been submitted to all media outlets and KENV had been by to do a spot for the station.

3. Staff

-Stacy Mecham is the new janitor.

4. Facility

-Restrooms: The men's restroom is completed. They started demolition on the women's restroom last week. The handicapped restroom will be started when Buildings and Grounds can get some money for it. The handicap restroom will be located in the current Book Sale room. The Book Sale room will be relocated to the Word Processing room with the word processors being moved to the old Reference office.

-The parking lot is going to be resurfaced before the end of the fiscal year.

-Hammons reported that she and Laura Oki had attended the Carlin City Council meeting on May 25th. Council was provided an information sheet on what the Elko County Library currently provides for the Carlin Branch and what we are looking at doing for the new facility. They could not give me a time frame for completion.

5. Services

-Staff have received the next course of training for OverDrive (downloadable audios). We still need additional training before we can go “live”.

-Bookmobile: The state has \$102,000 in the Bookmobile line item. That gives us \$68,340 for Elko. Until the County makes their changes to their budget, we still don’t know what the final amount is that we will have for the Bookmobile.

6. Budget

-The County will be making their changes to their budget July 6. At that time, we should know what the final budget is for the library as well as the Bookmobile.

7. Other Matters of Interest

-Our LSTA grants have been approved for full funding. The competitive grant, Tri-County Library Assessment is for \$50,000. The min-grant, Preventing Reading Difficulties is for \$5,000.

-The Board indicated that a tour of the library would be good for the August meeting. The August meeting will start at 3:30 pm instead of the usual 4:00 pm.

**Trustee
Business**

• **Updates from Board members**

None

• **Other matters of Interest**

-Volpi questioned the Supreme Court decision regarding the state “sweeping” funds. Commissioner Williams stated that the Governor has chosen not to do any “sweeping” so we should not have any concerns regarding our small amounts of money.

-Volpi requested that the Operating Report be sent to her.

-Commissioner asked about supporting documentation for the meeting. Hammons stated that not all of the documentation is available for the Friday emails. She will make every attempt to send him the documentation prior to the meeting.

-Diedrichsen informed the Board that he will not be available for the July meeting.

-Orr informed the Board that he will not be available for the July meeting.

**Comment by
the General
Public**

None.

Adjournment

The meeting was adjourned at 4:30 pm. The next meeting is scheduled for Tuesday July 19, 2011 @ 4:00.