

# Minutes of the Elko County Library Board

June 22, 2010

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## Date, Time, and Place

The meeting was called to order on Tuesday June 22, 2010 at 4:31 pm in the meeting room of the Elko County Library with Lora Minter presiding.

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## Attendance

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

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**The order of the meeting was changed to accommodate other commitments by Board members. The Library Meeting was held first.**

## Minutes

Approval of the minutes from May was tabled as there was not a quorum of last month's attendees.

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## Claims

Chamberlain motioned to approve the claims (6/1, 6/15). Second by Volpi. Unanimous, Minter voted aye. Motion carried.

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## Operating Report

### Hammons reported:

#### 1. Library Services Fund (114)

She was informed that the 114 Library Services Fund would be combined with the 103 Library Fund according to Government Accounting Standards Board Statement 54 (GASB). She met with Cash Minor, Assistant County Manager/Chief Financial Officer, regarding her concern over this as the Board approved a Utilization of Library Services Funds plan in 2007. She indicated that the plan was implemented and has been used accordingly. A summary of its usage was included in the Board packet and was reviewed with those present. Hammons pointed out that her concern was that if these funds are moved into the 103 account,

**NRS 379.030 states 3. Any money remaining in the county library fund on June 30 of any year reverts to the general fund of the county.** Hammons stressed that this cannot happen as the library would lose any money saved for the areas covered in the Utilization Plan.

**NRS 379.060 states 1. ...The consideration agreed upon must be specified in the contract, and must be paid into the consolidated, county or district library fund or a special fund for library purposes of the county providing the service.** NRS does give the option for the separate fund. Minor provided an explanation of GASB Statement 54 to the Board. After answering questions/concerns and making further clarifications about the effect of GASB Statement 54 on the Library Services Fund, Minor indicated that steps could be taken to "ensure" the monies revert back to the 103 Library Fund by making it an Assigned Fund through a resolution by the Library Board of Trustees and then by the County Commissioners. He also indicated the sooner this action is taken the better. He also offered his assistance in the

compilation of the necessary document.

**2. Part-time Wages**

The increase for part-time wages necessary to cover the minimum wage increase was not approved. At this time the adult part-time will lose 1 hour/week, the high school pages will lose 2 hours/week and the Elko Branches will be closed for 1 week when they take their annual leave. Hammons indicated that she had already discussed this with Sheri Eklund-Brown and she indicated that a call to Charlie Myers should be made. A call had been placed to Commissioner Myers to set up a meeting.

**3. Technology Plan**

Approval of the Technology Plan was tabled until next month.

**4. Eureka County Contract**

A letter from Eureka County was received requesting the removal of the language referencing Eureka County or the Nevada State Legislature in connection with Other Postemployment Benefits. After consulting with ADA Kristen McQueary and Cash Minor, it was determined that it had no effect on the amount of the contract and no Eureka County Library Branch Assistant would qualify for it so it was removed and sent back to Eureka County for approval. Eureka has approved the contract and we should be receiving it in the mail any day.

**5. CLAN**

The final CLAN bill was approved at the June 10, 2010 meeting. That is covered under 103 3204 Other Contractual in the budget and then out of the 114 fund.

**6. Other Matters of Interest**

- Steps have been taken to initiate the ALLCirc grant.
- The mothers of our Carlin and Eureka Branch Librarians both passed away.

**Chamberlain left the meeting at this time.**

**Trustee  
Business**

None

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**Comment by  
the General  
Public**

None.

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**Adjournment**

The meeting was adjourned at 5:08. The next meeting is scheduled for Tuesday July 27, 2010.

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