

Minutes of the Elko County Library Board

July 19, 2011

Date, Time, and Place

The meeting was called to order on Tuesday July 19 2011 at 4:05 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance

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

Minutes

Volpi motioned to approve the June 21, 2011 minutes with a second by Minter. Unanimous, McClure-Porter voted aye. Motion passed.

Claims

Volpi motioned to approve the 6/28/11 and 7/12/11 claims with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report

Ok! reported:

1. Programming

✓ SRP

Cuddly Koala Club has 139 registered/70 participating/24 finished

Passport Club has 463 registered/233 participating/79 finished/86,640 total minutes

Teen Club has 45 registered/19 participating/51,956 total points

✓ Adult SRP

73 reviews for four weeks

✓ Pets Caught Reading Photo Contest

This contest runs during the month of September. We are going to start advertizing so that those who enter photos in the Fair can think about entering our contest as well.

2. Staff

✓ Janitor

Our janitor had to quit due to health issues. Krystin Munzing has been hired to replace her.

3. Facility

✓ The restrooms are completed.

4. Services

✓ The next OverDrive training is scheduled for next Wednesday.

5. Budget

- ✓ No budgets have been received yet. Staff were informed last Tuesday that they would have them in the next day or two but that was a week ago.

6. Other Matters of Interest

- ✓ The library will be closing Friday, July 29 at 3:00 for the County Picnic.
- ✓ Adult Spelling Bee fundraiser is scheduled for Thursday, August 18, 2011.

**Trustee
Business**

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

**Comment by
the General
Public**

None.

Adjournment

The meeting was adjourned at 4:20 pm. The next meeting is scheduled for August 16, 2011 @ 3:30.