

Minutes of the Elko County Library Board

July 27, 2010

Date, Time, and Place

The meeting was called to order on Tuesday July 27, 2010 at 4:36 pm in the meeting room of the Elko County Library with Lora Minter presiding.

Attendance

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

Minutes

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

4:37 Trustee Emeritus David Loreman entered at this time.

Volpi motioned to approve the June minutes with a second by Chamberlain. Unanimous, Minter voted aye. Motion passed.

Claims

Trujillo motioned to approve the claims with a second by Volpi. Unanimous, Minter voted aye. Motion carried.

Operating Report

Hammons reported:

1. FY 10 Summary

A copy of the FY 2010 End of Year Report as presented to the Elko County Commissioners was provided and discussed. Discussion on Service Organizations and the utilization of the presentation followed with Hammons indicating that conducting presentations on increasing community awareness of the services and value of the library should be stressed before fundraising. A query as to the availability of a tool that would compare our library to similar libraries was made. Hammons indicated they had just received training on one. She will provide a list of Service Organizations and an updated Power Point presentation that includes a comparison slide at the next meeting.

2. "Pets Caught Reading" photo contest

Guidelines for the contest were provided.

SRP

Statistics of the Summer Reading Program to date were provided. The Board was informed that the final picnic will be held Friday August 13 from 11-1 at the park.

3. Budget

A meeting with Commissioner Myers was conducted that morning regarding the part-time wages. Myers provided his recommendations for a "Reconsideration" to

be presented to the Finance Committee. Hammons will follow-up and keep the Board apprised.

4. 114 fund

Hammons will combine Cash Minor's and Sheri Eklund-Brown's suggestions for the resolution regarding the 114 fund. She will have this ready for Board approval at the August meeting for it then to be presented to the Commissioners at their September meeting.

5. Staff

The bookkeeper left last Tuesday (7/20/10) on Family sick.

6. Facility

The bookmobile driver will be painting the back workroom on his off-road days this next month.

We are trying to stay on top of the leaks!

7. Grants

Technology Plan

The Technology Plan is required by the NSLA. Dates to reflect the current span of the plan have been changed as well as the funds.

Chamberlain motioned to approve the updated Technology Plan with a second by Volpi. Unanimous, Minter voted aye. Motion carried.

ALLCirc

We are looking at September for the implementation of this grant.

Nevada One Click Away project

The Library System will be receiving approximately \$35,000 worth of computers, peripherals, and software through this grant. Elko, Carlin, Eureka, West Wendover and Wells will be the recipients.

8. Other Matters of Interest

-Doug – Long Rider Books donated a professionally framed Cowboy Poetry poster from the fourth gathering. It is valued at \$900 according to the Folklife Center's site.

-The County Picnic is scheduled for this Friday. The library will be closed at 3:00 to allow staff to participate.

-Hammons reminded the Board that she will be on vacation from August 2-13.

**Trustee
Business**

None

**Comment by
the General
Public**

None.

Adjournment

The meeting was adjourned at 5:12. The next meeting is scheduled for Tuesday August 24, 2010 at 4:00.

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