

Minutes of the Elko County Library Board

August 16, 2011

Date, Time, and Place

The meeting was called to order on Tuesday August 16, 2011 at 4:37 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance

Wendy McClure-Porter, Lora Minter, Lane Diedrichsen, and Lynne Volpi were present. Commissioner Jeff Williams and Russ Orr were unable to attend. Library Director Jeanette Hammons was present. Audience: Laura Oki .

Public Comment

There was no public comment.

Minutes

Volpi motioned to approve the July 19, 2011 minutes with a second by Minter. Unanimous, McClure-Porter voted aye. Motion passed.

Claims

Diedrichsen motioned to approve the 8/9/11 claims with a second by Volpi. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report

Hammons reported: Programming

- ***Summer Reading Program***

A total of 647 children registered for the SRP program

67% of those who participated, completed the program (we had a few last, last minute finishers)

463 children 3 to 12 years old registered for the Passport Club (Some of the 3 year olds were too advanced to simply do the Early Literacy Skills.)

Over 120,000 minutes were read by the Passport Club

140 children 0 to 3 registered for the Cuddly Koala Club. These children practiced 9 Early Literacy Skills to receive their t-shirt.

44 teens registered for the You Are Here Team. They read, volunteered, entered in the Teen Art Exhibit, and other teen programs to earn their t-shirt and raffle tickets for prizes.

Approximately 180 people attended the SRP Picnic.

- **Adult Summer Reading Program**

A week-long Scrapbooking event is scheduled for August 22-27 during our operating hours. Area “professional” scrapbookers are going to be doing some demonstrations throughout the week.

- **Pet Caught Reading Photo Contest**

Submissions will be accepted September 1-30 in three categories: Youth, Junior, and Adult. Voting will take place October 1-15.

- **Grown Up Spelling Bee**

Cancelled due to lack of support.

Staff

Buddy Hills is the new janitor.

Facility

We have received all of the furniture.

Services

OverDrive downloadable audios and eBooks are now available from our website using the library's Download Station or your own personal computer!

Budget

We have received our approved final budget. The submitted budget was approved as it was submitted with no increases other than wages and benefits for full time staff. There was no increase for the part time staff.

Other Matters of Interest

- Library books are exempt from the Consumer Product Safety Improvement Act's new limits on lead in items for children.
- The next CLAN meeting is currently scheduled for September 8 and 9 here in Elko.
- The NLA Conference is scheduled for October 6 and 7 in Carson City.
- Computer tables, chairs and books were being taken to Carlin on Wednesday, August 16.
- Information for the new LSTA grant cycle was received just prior to today's meeting.
- Discussion on the end of year statistics took place.

**Trustee
Business**

- **Updates from Board members**
 - ✓ Minter requested Board members to think about possibly changing the day the Board meetings are held. Hammons requested that Mondays and Fridays be taken out of consideration as they pose many issues for her to prepare for the meeting.
- **Other matters of Interest**

None

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 5:00 pm. The next meeting is scheduled for September 20, 2011 @ 4:00 pm.