

Minutes of the Elko County Library Board

August 24, 2010

Date, Time, and Place

The meeting was called to order on Tuesday August 24, 2010 at 4:09 pm in the meeting room of the Elko County Library with Lora Minter presiding.

Attendance

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

Minutes

Porter motioned to approve the May minutes with a second by Minter. Unanimous, Minter voted aye. Motion passed.

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

4:14 Commissioner Sheri Eklund-Brown entered at this time.

Claims

Volpi motioned to approve the 7/27, 8/10, 8/24 claims with a second by Chamberlain. Unanimous, Minter voted aye. Motion carried.

Operating Report

Hammons reported:

- **FY 2010 End of Year Report**
 - ✓ A number of comparison charts were provided and discussed. It was noted that all show the Elko County Library in a positive light. If this presentation is going to be used to solicit additional funds then I don't think any of these should be placed in the presentation. If it is to show that we are comparable to many other libraries (larger and smaller) then a few should be added to the presentation. Lora Minter indicated that they have an opportunity to present at the Sunrise Rotary (Stockmen's) on September 23 at 6:00 am. She was looking for Trustees to conduct the presentation. Lynne indicated that she would like to go as an observer first. Laura Oki asked if they would feel more comfortable with a staff person. Lora Minter, Lynne Volpi and Jeanette Hammons or Laura Oki will attend and present the Power Point presentation on 9/23/10 at 6:00 am to the Sunrise Rotary at Stockmen's.
- **Programming**
 - ✓ SRP-The final picnic was held Friday August 13 with an estimate of 250 people in attendance.
 - ✓ Pets Caught Reading-Submissions arrive daily. Please take time to look at those that are on display and if you have a pet, consider entering a photo!
 - ✓ Nevada Libraries Snapshot Day is scheduled for October 28, 2010.
 - ✓ The Library is participating in the Fair Day Parade with the Bookmobile and staff walking along handing out bookmarks and suckers.

- **Budget**
 - ✓ After much discussion on the two resolutions, Commissioner Eklund-Brown recommended that a meeting be requested with Cash Minor, Rob Stokes, Kristen McQueary, Lora Minter herself and I.

Porter motioned that Director Hammons contact Rob Stokes to set up a meeting with him, Cash Minor, Kristen McQueary, Lora Minter, Commissioner Eklund-Brown and myself to clarify the language in the Resolution so that it specifies exactly what those funds are to be used for so that they (the Library Board) protect the assets of the library for the future and to also state that those funds do not roll over to the County's General fund. Volpi second it. Unanimous, Minter voted aye. Motion carried.

- **Staff**
 - ✓ We are advertising for the Adult Services Library Assistant (ILL) position.
- **Facility**
 - ✓ The entire back workroom has been painted. It looks clean and crisp. Kelvin will attempt to paint the staff lounge and the Bookkeeper's office before his school year schedule starts.
- **Grants**
 - ✓ The 2011 LSTA grant cycle is now open. Proposals are due September 15 with the final application due December 2, 2010.
- **Other Matters of Interest**
 - ✓ We have received the signed copy of the Eureka County contract.
 - ✓ The next CLAN Planning Meeting is scheduled for September 9 & 10 in Carson City.

**Trustee
Business**

None

**Comment by
the General
Public**

None.

Adjournment

The meeting was adjourned at 4:35 pm. The next meeting is scheduled for Tuesday September 21, 2010 at 4:00 pm.