

Minutes of the Elko County Library Board

September 21, 2010

**Date, Time,
and Place**

The meeting was called to order on Tuesday September 21, 2010 at 4:04 pm in the meeting room of the Elko County Library with Lora Minter presiding.

Attendance

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

Minutes

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

Claims

Volpi motioned to approve the 9/7 and 9/21 claims with a second by Porter. Unanimous, Minter voted aye. Motion carried.

**Operating
Report**

Hammons reported:

- **Programming**
 - ✓ The “Pets Caught Reading” photo contest voting was extended due to issues with the electronic voting at the beginning.
 - ✓ The 3rd in the series of 4 Job Connect Workshops will be held tomorrow (9/22/10).
- **Budget**
 - ✓ She has not heard anything more on the Request for Reconsideration of the part time wages submitted to Charlie Meyers. A copy of the letter has been forwarded to Cash Minor as he has not seen the letter or heard anything about the request.
- **Staff**
 - ✓ A part time staff person has resigned. We are holding off posting this position due to the unfilled Library Assistant position.
- **Grants**
 - ✓ After reviewing suggestions by staff, it has been determined that a Competitive grant for a Long Range Plan will be submitted as well as a Mini Grant for Early Learning computers for the branches.
- **Other Matters of Interest**
 - ✓ We should be receiving our allCIRC unit next week. This is a vault for the DVDs and will also be a self check machine.
 - ✓ Laura and I will be attending the Nevada Libraries’ Directors’ meeting in Las Vegas October 5, 2010. The NSLA is paying for our travel.
 - ✓ I will be attending the Nevada Library Association’s Board meeting October 8, 2010 via Interactive Video.

**Trustee
Business**

Discussion on the options for the Resolution for the 114 Fund as well as the effects of these options ensued.

Commissioner Eklund-Brown informed the Board of her understanding of the meeting with the County regarding the wording of the Resolution as presented by Cash Minor:

- ✓ Cash is following GASB.
- ✓ Cash's Resolution covers all the concerns brought forth.
- ✓ There is no NRS/Code/Resolution that will stop the County Commissioners from taking the money if times dictate the need.
- ✓ The combined Resolution was too aggressive.
- ✓ It is better to go into the meeting in agreement.

Lora Minter informed the Board of her understanding of the meeting with the County regarding the wording of the Resolution as presented by Cash Minor:

- ✓ She specifically asked if the County can take the money. She was informed yes it can. If the Library's budget was cut, the decision on whether or not to use these funds (Lander and Eureka) would be turned over to the Board and they would make the decision to use the money or not.
- ✓ She sees two possible options: 1) Gift Fund and 2) Spend the money now. Placing the money in the Gift Fund would need to be researched.
- ✓ She also questioned on the liability of the Board. Cash provided copies of the Insurance Certificate. They are covered under the County's POOL.

Hammons informed the Board that she had asked ADA Kristen McQueary about the Gift Fund being used as an option. McQueary indicated that it is a "Gift" and this money is not a "Gift". Hammons argued that if one reads further it specifies "or any other devise". She also informed the Board that she (Hammons) had discussed the Resolution issue with Trustee Emeritus David Loreman (attorney). He indicated that he would have to read through the NRS's again to verify that there is nothing that would prohibit the Board from doing that.

Porter motioned to approve the Resolution to Assign the Fund Balance of the Lander-Eureka Library Contracts to a Specified Purpose as presented by Cash Minor to then be presented to the County Commissioners for their approval with a second by Trujillo. Unanimous, Minter voted aye. Motion carried.

4:48 Sheri Eklund-Brown left the meeting at this time.

4:57 Laura Oki left the meeting at this time.

5:00 Heather Trujillo left the meeting at this time.

**Comment by
the General
Public**

None.

Adjournment

The meeting was adjourned at 5:07 pm. The next meeting is scheduled for Tuesday October 19, 2010 at 4:00 pm.