

# Minutes of the Elko County Library Board

January 20, 2015

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**Date, Time,  
and Place**

The meeting was called to order on Tuesday, January 20, 2015 at 4:04 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

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**Attendance**

Russ Orr, Lane Diedrichsen, Wendy McClure-Porter, Commissioner Cliff Eklund, and Lynne Volpi were present. Library Director Jeanette M. Hammons was present. Audience: Kassie Kincaid-Antonucci

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**Public  
Comment**

There was no public comment.

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**Minutes**

**Volpi motioned to approve the December 2014 minutes with a second by Orr. Unanimous, Volpi voted aye. McClure-Porter abstained. Motion carried.**

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**Claims**

**McClure-Porter motioned to approve the claims from 1/06/15 and 1/20/15 with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.**

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**Operating  
Report**

**Programming-December  
Youth**

--13 Story Times: 362  
--2 After-School Crafts: 55  
--1 Teen Book Club: 5  
--1 Homeschool Hour: 22  
--A Visit with Santa: 229

**Library Outreach:**

--2 Charter School Story Times/Research Visits: 88  
--1 EHS Special Ed Story Time: 8  
--Festival of Trees: 2,025

**Total for November: 22/2,794**

**Volunteer Hours: 16**

**AWE Early Literacy Usage (4 computers):**

--462 sessions

**AWE AfterSchool Edge Usage (2 tablets):**

--100 sessions

**Adult**

Visitors-24,125  
Circulation-12,866  
Meeting Room-10/93  
Internet Sessions-1,597

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## Staff

- ✓ Nothing new to report.

## Facilities

- ✓ The men's restroom has been reopened.

## Services

- ✓ **Sugar Plum Tree**

The Totals for the Sugarplum Tree as of 12/15/2015 are as follows:

Birth/93 years old

Library 2

Beehive 26

County 102

Green Acres 15

Manor 21

NYTC 20

**Total 186**

- ✓ **Food for Fines**

976 pounds of food was donated to FISH during this program.

\$853.20 in fines was waived during this program.

## Other Matters of Interest

- ✓ Minimum public Library Standards

**Volpi motioned to select Option III of Standard 7 (Option III: Meet or exceed at 10% - Adjusted total operating budget divided by collection budget. Exclude from TOB rent for facility(s), motor pool/vehicle charges, technology = Adjusted TOB ) as a means by which to validate and document the library's efforts to maintain a collection appropriate to community needs with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.**

- ✓ **Raley's NickelAid Program for Literacy and Summer Reading Program**

Raley's NickelAid has generously donated \$25,000 for literacy and summer reading support for libraries within Raley's service areas. This means your library will receive \$4,166 dollars to use, between February 2 through June 30, 2015 to support literacy or summer reading programs in your library.

- ✓ The new magnets have arrived. The magnets have the hours for each facility.
- ✓ The Trustee vacancy ad was in last week's paper. The ad says interested people have until Wednesday, January 28 at 5:00 pm to submit their letter of interest. One letter has been submitted.
- ✓ World Book Night was supposedly cancelled due to funding issues. They have 2015 selections on the website. If you are interested, please apply and the library will apply as well, "just in case"!
- ✓ Hammons will be gone for next month's meeting as she will be on vacation. Kassie Antonucci will be putting the meeting together.

## January happenings!

Youth Game Time Thursdays at 3:30

LEGO Creations Contest 1/12-24 with voting 1/26-29

Teen Book Club 1/12 @ 4:30

Homeschool Hour 1/15 @ 2:00

Teen Scene 1/26 @ 4:30

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**Trustee  
Business**

**Trustee Emeritus**

- ✓ McClure-Porter motioned to elect Lora Minter to the position of Trustee Emeritus with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.

**Elections**

- ✓ McClure-Porter motioned to elect Orr as Vice Chair of the Board with a second by Volpi. Unanimous, Diedrichsen voted aye. Motion carried.

**Updates from Board members**

- ✓ Volpi informed the Board that she would not be at the next Board meeting.
- ✓ Orr informed the Board the Great Basin College is working on getting 2 more Bachelor programs (Biology and English) approved by the Regents. He has requested a letter of support from the Library.
- ✓ Commissioner Eklund informed the Board that he is working on the “Elko County Frontier Days”. He believes the library would be a good fit for this. Hammons asked that she be kept informed so she and the staff can be prepared for the event.

Commissioner Eklund left the meeting at 4:40.

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**Public  
Comment  
Adjournment**

There was no public comment.

The meeting was adjourned at 4:46 pm. The next meeting is scheduled for January 20, 2015 immediately after the Law Library Board meeting.

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**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**