

# Minutes of the Elko County Library Board

February 17, 2015

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**Date, Time,  
and Place**

The meeting was called to order on Tuesday, February 17, 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 Laura Oki were present. Lynne Volpi was unable to attend. Library Director Jeanette M. Hammons was unable to attend. Library Assistant Director Kassie Antonucci was present. Audience: None

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**Public  
Comment**

There was no public comment.

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**Minutes**

**Orr motioned to approve the January 20, 2015 minutes with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Oki abstained. Motion carried.**

**McClure-Porter motioned to approve the January 30, 2015 minutes with a second by Orr. Unanimous, Diedrichsen voted aye. Oki abstained. Motion carried.**

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**Claims**

**McClure-Porter motioned to approve the claims from 2/03/15 and 2/17/15 with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.**

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**Operating  
Report**

**Programming-January**

**Youth**

--12 Story Times: 504 (Cowboy Poetry Story Time = 104)

--1 After-School Crafts: 23

--1 Teen Book Club: 7

--1 Teen Scene Activity: 11

--1 Homeschool Hour: 4

--Lego Creations Contest: 45 entries

**Library Outreach:**

--2 Charter School Story Times/Research Visits: 88

--1 EHS Special Ed Story Time: 5

**Total for November: 20/687**

**Volunteer Hours: 21**

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

--550 sessions

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

--92 sessions

**Adult**

Visitors-19,186

Circulation-13,568

Meeting Room-19/381

Internet Sessions-1,622

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- ✓ Kincaid-Antonucci presented Commissioner Eklund with statistics from the Carlin Branch Library.
- ✓ Oki informed Commissioner Eklund and the Board about the wonderful story hours and the new book club Tammy (Carlin Branch Library Assistant) has been doing.
- ✓ Commissioner Eklund took this opportunity to address a rumor that he was looking to close the Carlin Branch Library. He stated that he was a huge supporter of the Carlin Branch Library and in no way wanted to close the facility. He clarified that when he asked about other library statistics, he was interested in ALL Elko County Library Branches.
- ✓ Kincaid-Antonucci informed him that she had the statistics for all Elko-Lander-Eureka County Libraries and passed the sheet to the Board members for them to review. Commissioner Eklund thanked Kincaid-Antonucci. He also took this time to inform the Board that a Carlin Patron (Mary Winters) had recently passed away and left her property to the Carlin Friends of the Library.

**Staff**

- ✓ Nothing new to report.

**Facilities**

- ✓ Nothing new to report.

**Services**

- ✓ Nothing new to report.

**Budgets**

- ✓ Kincaid-Antonucci presented Hammons' recommendations for Operating and Supplies for FY 15-16 for the Elko County Law Library. Kincaid-Antonucci explained the increases due to an accurate accounting of wages and benefits and an increase to the number of users for Lexis Nexis.

**Oki motioned to approve the budget recommendations with a second by McClure Porter. Unanimous, Diedrichsen voted aye. Motion carries.**

- ✓ Kincaid-Antonucci presented Hammons recommendations for Operating and Supplies for FY 15-16 for the Elko County Library System.

**McClure-Porter motioned to approve the budget recommendations with the increase of \$6,633, with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carries.**

- ✓ Kincaid-Antonucci explained that the Lander and Eureka County contracts were done with several increases. Since Eureka's Budget was cut 10% last year, it was explained that some monies were added back in this year, including partial funds to Book Rentals and Audio/Visual Materials. Eureka's contract increased \$8,204. Lander's contract increased \$4,292. Wages were increased based upon the bargaining contract. The contract fees were increased by 2%. The cost of fuel has increased to 57.5¢. The Lander County supplies budget was increased by 2%.

**Orr motioned to approve the Lander and Eureka County contracts with a second by McClure-Porter. Unanimous, Diedrichsen voted aye.**

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**Motion carries.**

- ✓ Kincaid-Antonucci stated that the Jackpot Library Budget has no changes this year; however, the budget was not available to present.

**Oki felt that without a copy of the budget (and Kassie didn't have a copy) to review, the Board should not vote on this item since they had no knowledge about it. Diedrichsen agreed and it was decided to review the Jackpot Library Budget at the next Board meeting.**

**Other Matters of Interest**

- ✓ National Library Week: April 12-18
    - Cynthia Bowker will be doing a charity book signing of her event It Took a Bullet. For every book sold, \$3 will be donated back to the library.
    - 4/17 3-5 pm at the West Wendover Branch Library
    - 4/18 10-12pm at the Elko County Library
    - 4/18 1:30-3pm at the Battle Mountain Branch Library
  - ✓ Snapshot Day: Any day during National Library Week
  - ✓ Nevada Legislative Day: April 13 in Carson City
  - ✓ National Legislative Day: May 4 & 5
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**Trustee  
Business**

**Updates from Board Members**

- Diedrichsen welcomed Oki as a new member of the Board.

**Other Matters of Interest**

- None.
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**Public  
Comment**

There was no public comment.

**Adjournment**

The meeting was adjourned at 4:45 pm. The next meeting is scheduled for March 17, 2015 immediately after the Law Library Board meeting.

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