

Minutes of the Elko County Library Board

May 19, 2015

**Date, Time,
and Place**

The meeting was called to order on Tuesday, May 19, 2015 at 4:02 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Russ Orr, Lane Diedrichsen, Wendy McClure-Porter, and Laura Oki were present. Commissioner Cliff Eklund and Lynne Volpi were unable to attend. Library Director Jeanette M. Hammons was present. Audience: None

**Public
Comment**

None

Minutes

Oki motioned to approve the April 21, 2015 minutes with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

Oki motioned to approve the claims from 4/28/15 and 5/12/15 with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

**Operating
Report**

Programming-February

Elko

Programming

Elko County Library

Stats for April:

Youth

Library Programs:

--14 Story Times: 479
--2 After-School Crafts: 19
--1 Teen Book Club: 4
--1 Teen Scene Activity: 8
--5 Game Time Thursdays: 4 checkouts
--Spring EGGstravaganza: 449

Library Outreach:

--2 Charter School Story Times/Research Visits: 86

Total for April: 26/1,045

Volunteer Hours: 25

AWE Early Literacy Usage (4 computers):

--531 sessions

AWE AfterSchool Edge Usage (2 tablets):

--64 sessions

Adult

Visitors-18,539

Circulation-13,456

Meeting Room-23/736

Internet Sessions-1,479

Branch Statistics for April

Branch	Total Attendance	Total Circulation	Internet Use
Austin	73	47	13
Battle Mountain	690	933	164
Carlin	238	274	68
Crescent Valley	76	151	20
Eureka	356	259	120
Jackpot	501	694	364
Wells	428	839	171
West Wendover	464	868	160
Bookmobile	625	1554	n/a
Books Express	n/a	123	n/a
Extension	n/a	16	n/a
Tuscarora	42	43	n/a
	3493	5801	1080

Staff

- ✓ Nothing new to report.

Facilities

- ✓ Nothing new to report.

Services

- ✓ Youth and Adult Services have been preparing for the Summer Reading Program.

Budgets

- ✓ We have received the signed copy of the Eureka County contract.
- ✓ Elko Administration did not recommend all the requests submitted for the library's budget. Training, postage, and computer expense increases were not recommended. Other Contractual, Audio visual (at 50%) and Books/Subscriptions were recommended. The increase for part time raises was not recommended.

Other Matters of Interest

- ✓ Hammons expressed concern over a comment made by a Board member at the last meeting. The comment was that programming was part of the Board's responsibilities. The comment referred to the discussion on evening and weekend programming. This discussion was in response to an email that had been presented by a member of the public at the April Board meeting. The email stated that the library was catering to the non-working families in regards to when programs are offered. Hammons had informed the Board that the library has offered programs in the evening and on the weekends in the past. Examples had been given and it was stated that programs would be offered again during those times but attendance is very low
-

to warrant offering regular programming during those times. All Board members that were present, indicated that was not under their jurisdiction.

**Trustee
Business**

Updates from Board Members

- ✓ Oki thanked the Board for all of their help with the Just Desserts fundraiser. She asked for their input on “working part time” and then being free to enjoy the event as a regular attendee. All indicated that they felt that was a good compromise! They all enjoyed themselves. Oki indicated that there were still items to be paid for and picked up but proceeds should be in access of \$11,000. This is in the range of the last number of events. A monetary donation from Southwest Gas is still coming as well.
- ✓ Oki informed the Board that Leigha Zeiszler was the recipient of the Julia Doren Memorial Scholarship this year. Leigha is a High School page in the Children’s Department.

Other Matters of Interest

- None.
-

**Public
Comment
Adjournment**

There was no public comment.

The meeting was adjourned at 4:31pm. The next meeting is scheduled for June 16, 2015 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD