

## Minutes of the Elko County Library Board

July 21, 2015

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**Date, Time,  
and Place**

The meeting was called to order on Tuesday, July 21, 2015 at 4:08 pm in the meeting room of the Elko County Library with Russ Orr presiding.

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**Attendance**

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

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**Public  
Comment**

None

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**Minutes**

**McClure-Porter motioned to approve the June 16, 2015 minutes with a second by Orr. Unanimous, Orr voted aye. Volpi abstained. Motion carried.**

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**Claims**

**Volpi motioned to approve the claims from 6/23/15, 7/7/15 and 7/21/15 with a second by McClure-Porter. Unanimous, Orr voted aye. Motion carried.**

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**Operating  
Report**

**Programming**

**Youth**

**Library Programs:**

--13 Story Times: 696 ↑  
--1 Toddler Time: 32 (first one)  
--2 Crafts: 50↑  
--6 SRP Camps: 146 (first of the program)  
--1 Tween Book and a Movie Club: 6 (first one)  
--1 Teen Book Club: 9 ↑  
--4 Game Time Thursdays: 9 checkouts ↓  
--1 SRP Ice Cream Social: 200  
--1 Lego Family Fun Day: 64

**Library Outreach:**

--5 SRP School Visits (Southside and Grammar #2): 265

**Total for June: 35/1,474 ↑**

**Volunteer Hours: 11 (same)**

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

--913 sessions ↑

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

--295 sessions ↑

**Adult**

Visitors-21,829

Circulation-17,725

Meeting Room-23/445

Internet Sessions-1,377

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## Branch Statistics for June

Branch	Total Attendance	Total Circulation	Internet Use
Austin	39	34	13
Battle Mountain	710	1046	152
Carlin	193	243	62
Crescent Valley	43	84	17
Eureka	269	264	85
Jackpot	536	691	372
Wells	350	727	176
West Wendover	398	643	185
Bookmobile	570	1272	n/a
Books Express	n/a	145	n/a
Extension	n/a	42	n/a
Tuscarora	37	46	n/a
	3145	5237	1062
Branch	Total Attendance	Total Circulation	Internet Use

### July happenings!

End of the SRP Picnic is Friday, July 31.

The Treasurer's office won the Department Challenge for the Adult SRP.

Laura Oki won the Library Board Challenge for the Adult SRP Challenge.

### Staff

- ✓ Nothing new to report.

### Facilities

- ✓ Elko: Fire panel maintained by State Fire died during one of the power outages. An active fire watch was conducted until the Fire Marshall indicated that it was no longer necessary because he stated we did not need a fire system. Dave Armuth has State Fire still working on an estimate for a new updated panel. An update needs to occur because they can no longer get parts for the old one and the pull stations are not ADA compliant.
- ✓ Air conditioning unit for Children's died. Buildings and Grounds is working on it.
- ✓ Van: The van had issues on our return trip from West Wendover last Tuesday, July 14. A tow truck had to be called. Roads addressed the issues. What I know so far is that the radiator had to be replaced; the water pump was replaced; a sensor was replaced; and some hoses were replaced.

### Services

- ✓ Operation Paperbacks  
Partnered with Elko, Ryndon, Osino (ERO) 4-H club to collect books for the troops. 21 boxes will be mailed. 4-H members fundraised for funds to pay shipping costs.

### Other Matters of Interest

Wells Family Resource grant: We are in the planning and purchasing stages. Tracy Bringham, family advocate for the Wells Family Resource Center, will be the individual working with the Branch personnel. Also, Northern Nevada Literacy Council has "extra"

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money from United Way for conducting some adult literacy programming at Elko, Wells, Jackpot, and West Wendover. They will be providing the staff, materials, etc. for this additional training.

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**Trustee  
Business**

**Updates from Board Members**

- Volpi mentioned the “Free Little Library” on Court Street.

**Other Matters of Interest**

- None.
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**Public  
Comment  
Adjournment**

There was no public comment.

The meeting was adjourned at 4:32pm. The next meeting is scheduled for August 18, 2015 immediately after the Law Library Board meeting.

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