

Minutes of the Elko County Library Board

September 15, 2015

**Date, Time,
and Place**

The meeting was called to order on Tuesday, September 15, 2015 at 4:02 pm in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

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

**Public
Comment**

None

Minutes

Oki motioned to approve the August 18, 2015 minutes with a second by Orr. Wendy McClure-Porter abstained. Unanimous, motion carried.

Claims

Oki motioned to approve the claims from 9/1/15 and 9/15/15 with a second by McClure-Porter. Unanimous, Orr voted aye. Motion carried.

**Operating
Report**

Programming

Youth

Library Programs:

--1 Toddler Time: 8 -
--12 Story Times: 630 +
--1 Teen Book Club: 3 -
--5 Game Time Thursdays: 5 patrons/6 checkouts -

Library Outreach:

--1 Charter School Teachers: 5

Total for April: 20/654 -

Volunteer Hours: 13.5 +

AWE Early Literacy Usage (4 computers):

--345 sessions -

AWE AfterSchool Edge Usage (2 tablets):

--78 sessions -

Adult

Programs: Tech Night/eReaders with Cloud Storage was this month's topic.
Family History was held on 8/31.

Visitors-18,130

Circulation-15,147

Meeting Room-20/191

Internet Sessions-1,557

Branch Statistics for August

Branch	Total Attendance	Total Circulation	Internet Use
Austin	57	199	18
Battle Mountain	581	963	139
Carlin	225	284	50
Crescent Valley	48	81	8
Eureka	255	219	86
Jackpot	285	182	223
Wells	454	748	204
West Wendover	427	768	211
Bookmobile	220	1012	n/a
Books Express	n/a	48	n/a
Extension	n/a	14	n/a
Tuscarora	40	39	n/a
Total	2592	4557	939

Staff

- Kelly Eveleth has been hired as the new Branch Library Assistant in West Wendover. She is a former substitute who had worked in that position for 5.5 years.
- Mary Thompson has been hired as the new library janitor. She likes to clean! Hammons believes she will be a great asset.

Facilities

- Nothing new to report.

Services

- Nothing new to report.

Other Matters of Interest

Wells Fargo Savings Account

- Opening a savings account at Wells Fargo would allow for the earning of a modest amount of interest on funds that are currently not earning anything.
- The Savings account would be a business savings account and would require 2 signatures.
- Placing these funds into a CD would not make them readily available in the event of an emergency.

McClure-Porter motioned to move \$100,000 from the Wells Fargo checking account to a new Wells Fargo savings account in order to accrue some interest with a second by Oki. Unanimous, Orr voted aye. Motion passed.

**Trustee
Business**

Updates from Board Members

- Oki informed the Board that the Friends fundraising during the Barrick Golf Tournament in August raised \$625. The Friends are working on the membership and brochures.
- Hammons informed the Board the Friends had given the Library \$11,000 from last year's fundraising efforts during their meeting earlier in the day.
- Porter indicated that she would not be able to attend next month's meeting.

Other Matters of Interest

- None
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**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:19 pm. The next meeting is scheduled for October 20, 2015 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD