Minutes of the Elko County Library Board

October 20, 2015

Date, Time, and Place

The meeting was called to order on Tuesday, October 20, 2015 at 4:07 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

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

Public Comment

None

Minutes

Oki motioned to approve the September 15, 2015 minutes with a second by Orr. Lynne Volpi and Lane Diedrichsen abstained. Unanimous, motion carried.

Claims

Volpi motioned to approve the claims from 9/29/15 and 10/13/15 with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.

Operating Report

Programming

September

Youth

Library Programs:

-- 1 Toddler Time: 18
-- 14 Story Times: 605
-- 1 Teen Book Club: 7
-- 2 ACT Prep Club: 8
-- 1 Tween Book & Movie: 8
-- 4 Game Time Thursdays: 4 patrons / 2 checkouts

Outreach Programs:

-- 5 Outreach: 152

  Charter School: 115
  Family Reading Program: 10
  MOPs Presentation: 11
  Homeschool Tour: 16

Total for September: 32 programs/832 participants

Volunteer Hours: 6

AWE Early Literacy Usage (4 computers):

-- 460 sessions

AWE AfterSchool Edge Usage (2 tablets):

-- 29 sessions (low number due to battery issues)
Adult
Visitors-16,374
Circulation-14,365
Meeting Room-21/239
Internet Sessions-1,357

Programs: Crochet-10, Rubber Stamping-10, Tech Night (YouTube)-7, Family History-3

Branch Statistics for September

<table>
<thead>
<tr>
<th>Branch</th>
<th>Total Attendance</th>
<th>Total Circulation</th>
<th>Internet Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin</td>
<td>81</td>
<td>104</td>
<td>20</td>
</tr>
<tr>
<td>Battle Mountain</td>
<td>688</td>
<td>944</td>
<td>109</td>
</tr>
<tr>
<td>Carlin</td>
<td>252</td>
<td>241</td>
<td>109</td>
</tr>
<tr>
<td>Crescent Valley</td>
<td>58</td>
<td>139</td>
<td>13</td>
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<tr>
<td>Eureka</td>
<td>212</td>
<td>188</td>
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<tr>
<td>Jackpot</td>
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<td>880</td>
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<tr>
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<td>847</td>
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<tr>
<td>Extension</td>
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<tr>
<td>Tuscarora</td>
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<td>42</td>
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</table>

<table>
<thead>
<tr>
<th>Total Attendance</th>
<th>Total Circulation</th>
<th>Internet Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>3270</td>
<td>5200</td>
<td>1089</td>
</tr>
</tbody>
</table>

Staff
- Rosemary Losh, a part time, has retired.
- Mildred Hart, Circulation Supervisor, is retiring December 23, 2015. Staff is working on “party” plans.

Facilities
- Buildings and Grounds have changed the lights in the meeting room.

Services
- Nothing new to report.

Other Matters of Interest
- Wells Fargo Savings Account: The bank has finally approved all the paperwork for the savings account. A meeting now needs to be set up.

- The Fall Book Fair begins Monday, October 19 and goes through Saturday, October 31. Proceeds from this are used for youth programming.

- The Halloween Carnival is scheduled for Thursday, October 29th from 10:30-11:30. Children come dressed in their costumes and play games from one end of the library to the other.
• Save the date of Saturday, January 16, 2016 for the Adult Spelling Bee hosted by the Library’s Book Club.

• Food for Fines will run from November 1 thru December 31. We are partnering with the new Salvation Army office this year.

• The new website is up and running. The old site is still available for a short time. Please review it and if you notice anything that should be fixed, please let me know. There will be a “form” for Branches and the Friends to fill out for adding information.

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Trustee Business

Updates from Board Members

• Oki showed the Board the new Brochures and Membership cards from the Friends group.

Other Matters of Interest

• Commissioner Eklund explained the cuts to Communities in Schools. He will not be here for the next meeting.

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:36 pm. The next meeting is scheduled for November 17, 2015 immediately after the Law Library Board meeting.

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DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD