

Minutes of the Elko County Library Board

April 22, 2014

**Date, Time,
and Place**

The meeting was called to order on Tuesday, April 22, 2014 at 4:03pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance

Russ Orr, Lynne Volpi, Lane Diedrichsen, Commissioner Jeff Williams, Lora Minter, and Wendy McClure-Porter were present. Library Director Jeanette Hammons was present. Audience: Kassie Kincaid-Antonucci

**Public
Comment**

There was no public comment.

Minutes

Orr motioned to approve the March 2014 minutes with a second by McClure-Porter. Minter abstained. Volpi voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 4/15/14 with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.

**Operating
Report**

Hammons reported:

- **Programming**
 - *Youth Services*
 - 12 Story times: 622 participants
 - 2 Crafts: 27 participants
 - 1 Lego Fun Day-77 participants
 - Outreach programs: 10 extra story times with 230 participants
1 student research groups with 20 participants
 - Total for January: 976 participants for March
 - **Staff**
 - ✓ Hammons will be attending a 2-day training on the Community Connect Statewide needs assessment database on May 8 and 9 in Carson City. This was an LSTA grant the State Library implemented.
 - **Facilities**
 - ✓ Staff and Eureka County Buildings and Grounds will be inventorying the Beowawe Branch Library facility Thursday, April 24.
 - ✓ The Battle Mountain Branch library will be painted and have new carpeting installed the week of May 12-19. Staff will box up the materials on Friday, May 9th and reset the library on Monday, May 19th. The library will be closed during this time. Lander County is getting the convict crew to take down and set up the shelving.
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- **Services**
 - ✓ Blind Date with a Book: 79 of the 85 books were checked out.
 - ✓ VITA: Last session was April 8th. 120 individuals had their taxes done at the library through this program.
 - ✓ National Library Week is this week. The library waives overdue fines if the material is returned. National Bookmobile Day is tomorrow, April 16th.
- **World Book Night**
 - ✓ The Open House is this evening immediately following the Board meeting. Boxes of books may be picked up during this time but the books themselves cannot be distributed until April 23rd.
- **“Declaration for the Right to Libraries”** signing events have taken place in West Wendover, Wells, Carlin, and Jackpot. Elko County’s signing event is tomorrow (4/16) at 1:30. Next week’s signing events are:
Eureka County (Monday, 4/21 at 9:30),
City of Elko (Tuesday, 4/22 at 4:00),
Lander County (Thursday, 4/24 at 9:00), and
Crescent Valley (Thursday, 4/24 at 4:30).
- **Budgets**
 - ✓ Department Heads were informed that at present, budgets for next year are flat except for the honoring of contracts. Apparently the County has only collect 51% of the taxes where in years past 61% and 67% have been collected.
 - ✓ We have received a signed copy of the Eureka County contract.
- **Other Matters of Interest**
 - ✓ Hammons informed the Board that a new display case for DVDs will be order after Just Desserts. The selected case holds up to 648 DVDs. \$1,687.00. This does not include shipping and handling. Discussion on other avenues to pursue included partnering with the High School shop classes. Hammons indicated that for this item, it is too late in the school year for this project but she will keep the class in mind for future projects. She indicated that she will talk with Buildings and Grounds to see if they can build it.
 - ✓ The library has received the grant in aid award letter for both the mini and competitive grants soon. Steps have been taken to begin implementing both grants.
 - ✓ Just Desserts-Russ and his wife will help during Just Desserts; Lynne and maybe her husband will help during Just Desserts; Lane and his wife will help during Just Desserts.

**Trustee
Business**

Updates from Board Members

- Minter mentioned that 40th anniversary of this library building is this year. Hammons indicated that something will be done to recognize it.
- A discussion took place about the Friends doing a “live” auction for the gun that Gun World & Archery and NNE Construction, Inc. are donating. Dale Andres and Doug Shippy were mentioned as possible individuals that would be able to be the auctioneer. Hammons stated that she would pass the suggestion along to the Friends group.

Other Matters of Interest

- None

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:52 pm. The next meeting is scheduled for May 20, 2014 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD