Minutes of the Elko County Library Board

November 18, 2014

Date, Time, and Place

The meeting was called to order on Tuesday, November 18, 2014 at 4:03 pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance

Russ Orr, Wendy McClure-Porter, Lane Diedrichsen, Lynne Volpi, and Lora Minter were present. Commissioner Jeff Williams was unable to attend. Library Director Jeanette M. Hammons was present. Audience: None

Public Comment

There was no public comment.

Minutes

Orr motioned to approve the October 2014 minutes with a second by McClure-Porter. Unanimous, Volpi abstained. Motion carried.

Claims

Minter motioned to approve the claims from 10/28/14 and 11/10/14 with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.

Operating Report

Programming

- Youth Services
  --13 Story Times: 494
  --2 After-School Crafts: 50
  --1 Teen Book Club: 7
  --1 Homeschool Hour: 33
  --Halloween Carnival: 251

Library Outreach:
--4 Charter School Story Times/Research Visits: 170
--1 EHS Special Ed Story Time: 7

Total for October: 1,012

Volunteer Hours: 24.5

AWE Early Literacy Usage (4 computers):
--589 sessions

AWE AfterSchool Edge Usage (2 tablets):
--150 sessions

Adult
2 Job Connect Workshops (Resumes and Job Search Skills/Interview skills and Techniques) with 9 attendees

Visitors-10,089
Circulation-13,146
Meeting Room-17/455
Internet Sessions-1,576

- **Staff**
  - ✓ All of our staff are back.
  - ✓ Connie Vaughn was hired as the Austin Branch Library Assistant.

- **Facilities**
  - ✓ Buildings and Grounds had new rain gutters put in on the 8th street side of the building to help with the leak issue.
  - ✓ The men’s restroom is closed and will be worked on to clear a clog. The walls and floor need to be broken into.

  *Orr motioned to close the library facilities at 1:00 pm on Wednesday, December 24, 2014 and at 5:00 pm on Wednesday, December 31, 2014 with a second by Minter. Unanimous, Volpi voted aye. Motion carried.*

- **Services**
  - ✓ Donated DVDs are now available for the patrons.

- **Other Matters of Interest**

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**Trustee Business**

**Updates from Board Members**

- Board members gave input on the website redesign and the first lesson from the Trustee Academy.
- It was noted that next month is Lora Minters last as a Trustee. Trustee Emeritus status will be looked at by the other trustees.
- McClure-Porter will not be at 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 4:37 pm. The next meeting is scheduled for December 16, 2014 immediately after the Law Library Board meeting.

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