

Minutes of the Elko County Library Board

December 16, 2014

**Date, Time,
and Place**

The meeting was called to order on Tuesday, December 16, 2014 at 4:05 pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance

Russ Orr, Lane Diedrichsen, and Lynne Volpi, were present. Commissioner Jeff Williams, Wendy McClure-Porter, and Lora Minter were 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 November 2014 minutes with a second by Diedrichsen. Unanimous, Volpi voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 11/20/14 and 12/09/14 with a second by Orr. Unanimous, Volpi voted aye. Motion carried.

**Operating
Report**

**Programming
Youth**

--10 Story Times: 338
--2 After-School Crafts: 36
--1 Teen Book Club: 7
--1 Homeschool Hour: 22

Library Outreach:

--4 Charter School Story Times/Research Visits: 160
--1 EHS Special Ed Story Time: 6

Total for November: 19/569

Volunteer Hours: 16

AWE Early Literacy Usage (4 computers):
--480 sessions

AWE AfterSchool Edge Usage (2 tablets):
--115 sessions

Adult

Visitors-16,400
Circulation-12,709
Meeting Room-16/149
Internet Sessions-1,437

Staff

- ✓ Lisa Sollenberger was hired as the new Tuscarora Branch Library Assistant.
- ✓ The current janitor will be having surgery in the near future. I will be advertising for a substitute janitor.

Facilities

- ✓ The men's restroom is still closed.
- ✓ We did have some leaks in the roof in November. B & G took care of them.
- ✓ Three Branch hours have been adjusted to better meet the needs of the communities. West Wendover-Tuesday 1-7; Wells- Thursday 1-7; Eureka-Closed on Mondays; open on Saturdays from 12-6.
- ✓ Magnets are being ordered that will have Branch hours on them.

Services

✓ **Sugar Plum Tree**

The Totals for the Sugarplum Tree as of 12/15/2015 are as follows:

Birth/90 years old

| | |
|--------------|------------|
| Library | 2 |
| Beehive | 26 |
| County | 102 |
| Green Acres | 15 |
| Manor | 21 |
| NYTC | 20 |
| Total | 186 |

✓ **Food for Fines**

-282 pounds were donated to FISH on 11/25 with \$247.35 in fines were waived during this time period.

-332 pounds were donated on 12/11 with \$260.95 fines were waived during this time period.

- A total of \$508.30 in fines was waived thru 12/10/14.

Family Gingerbread House Contest

There are 22 entries in 3 categories. Please vote!

Other Matters of Interest

- ✓ The Children's Department won a contest on Facebook. The contest is sponsored by Rhyme time Pediatrics. The prize was \$250.
- ✓ The library also won a contest sponsored by Penworthy. Penworthy is one of our vendors. The prize was a party.

Trustee Business

Updates from Board Members

- ✓ Nothing to report.

Other Matters of Interest

- Hammons provided the Board with the 2015 calendar of meeting dates.
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- Hammons stated that next month the Board will be able to vote on bestowing the status of Trustee Emeritus on Lora Minter.
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**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:30 pm. The next meeting is scheduled for January 20, 2015 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD