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.
Hammons stated that next month the Board will be able to vote on bestowing the status of Trustee Emeritus on Lora Minter.

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.