

# Minutes of the Elko County Library Board

September 17, 2013

---

## Date, Time, and Place

The meeting was called to order on Tuesday, September 17, 2013 at 4:02pm in the meeting room of the Elko County Library with President Lynne Volpi presiding.

---

## Attendance

Russ Orr, Vice President Lane Diedrichsen, Lora Minter, Wendy McClure-Porter, President Lynne Volpi, and Commissioner Jeff Williams (entered at 4:13) were present. Library Director Jeanette M. Hammons was present. Library Audience: Kassie Antonucci

---

## Public Comment

There was no public comment.

---

## Minutes

**McClure-Porter motioned to approve the August 2013 minutes with a second by Orr. Unanimous, Volpi voted aye. Motion carried.**

---

## Claims

**Minter motioned to approve the claims from 9/3 and 9/17/13 with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.**

---

## Operating Report

Hammons reported:

- **Morgan Stanley**  
The interest rates provided last month were for businesses. The library is a government agency so different interest rates apply. Hammons provided a chart of interest rates for government entities.  
  
*Minter motioned to place \$28,000 be placed in a 3-year CD with US Bank at a .800% interest and the remaining funds (approximately \$10,622.55) be placed in a 12 month CD with Elko Federal Credit Union at a .285% interest rate with a second by Diedrichsen. Unanimous, Volpi voted aye. Motion passes.*
  - **Programming**
    - Continuing with Story Time and Crafts with the Crafts finishing out the Summer Reading Program (SRP) sub-grant.
    - ACT/SAT program is going strong. Acacia Walrath is the volunteer conducting this program.
    - Adult Learning workshops are still trying to get off the ground
  - **Staff**
    - ✓ References for the Youth Services Librarian candidate are being called on the final applicant that was unanimously agreed upon by everyone on the Interview Committee.
  - **Facilities**
    - ✓ Nothing new to report.
  - **Services**
    - ✓ We need 1913 and 1916 to complete the yearbook digitization project for the Pohob.
  - **Other Matters of Interest**
-

---

**Trustee  
Business**

**Updates from Board Members**

- None

**Other Matters of Interest**

- None
- 

**Public  
Comment**

There was no public comment.

**Adjournment**

Volpi adjourned the meeting at 4:19 pm with a motion from McClure-Porter and a second from Diedrichsen. The next meeting is scheduled for October 15, 2013 immediately after the Law Library Board meeting.

Volpi and Hammons will not be at the next meeting.

---

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