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