Minutes of the Elko County Library Board

October 15, 2013

Date, Time, and Place
The meeting was called to order on Tuesday, October 15, 2013 at 4:09 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance
Russ Orr, Lora Minter, and Wendy McClure-Porter were present. Lynne Volpi, Lane Diedrichsen, and Commissioner Jeff Williams were unable to attend. Library Assistant Director Kassie Antonucci was present. Library Audience: LaDonna Gunn

Public Comment
There was no public comment.

Minutes
Orr motioned to approve the September 2013 minutes with a second by Minter. Unanimous, McClure-Porter voted aye. Motion carried.

Claims
Minter motioned to approve the claims from 10/1 and 10/15/13 with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report
Antonucci reported:

- Morgan Stanley
  Antonucci informed the Board that the last CD with Morgan Stanley will be maturing on October 30, 2013 and read Director Hammons’ recommendation that “$30,000 be placed in a 1-year CD with Elko Federal Credit Union at a .285% interest rate. We can add money to the existing CD of $10,622.90. By placing it in the 1 year CD it gives us the opportunity to place this money in a higher interest CD next year and makes it more readily available if the need arises.”

  Minter motioned to accept Director Hammons’ recommendation as read that $30,000 be placed in a 1-year CD with Elko Federal Credit Union at a .285% interest rate with a second by Orr. Unanimous, McClure-Porter voted aye. Motion passes.

- Programming
  ✓ We had Fire Safety Week at story time last week with 226 attendees.
  ✓ Fall Book Fair-October 21-November 2.
  ✓ Halloween Carnival-Thursday, October 31 (10:30-11:30)
  ✓ Job Connect workshops were scheduled for October 2 and 9.
  ✓ Pets Caught Reading photo contest had 16 submissions and voting will be from October 14-26!! You will be able to vote in person or online!!

- Staff
  ✓ Introduction of LaDonna Gunn, Youth Services Librarian.

- Facilities
  ✓ Nothing new to report.

- Services
  ✓ The CLAN consortium has 3M downloadables available. Please see the see
handout.
✓ Food for Fines will run from November 1-December 20.
✓ Paperback Book Bag sale is still going and was off to a great start.

- **Other Matters of Interest**
  - None

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<tr>
<th>Trustee Business</th>
<th>Updates from Board Members</th>
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<th>Public Comment</th>
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<th>Adjournment</th>
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<td>McClure-Porter adjourned the meeting at 4:23 pm. The next meeting is scheduled for November 19, 2013 immediately after the Law Library Board meeting.</td>
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**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**