

# Minutes of the Elko County Library Board

April 17, 2012

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## **Date, Time, and Place**

The meeting was called to order on Tuesday April 17, 2012 at 4:07 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

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## **Attendance**

Wendy McClure-Porter, Russ Orr, Lane Diedrichsen, Lora Minter, Lynne Volpi and Commissioner Jeff Williams were present. Library Director Jeanette M. Hammons was present. Audience: Laura Oki

## **Public Comment**

There was no public comment.

## **Minutes**

**Orr motioned to approve the March 20, 2012 minutes with a second by Diedrichsen. Minter and Volpi abstained. Unanimous, McClure-Porter voted aye. Motion passed.**

## **Claims**

**Volpi motioned to approve the 3/20/12 and 4/3/12 claims with a second by Diedrichsen. Unanimous, McClure-Porter voted aye. Motion carried.**

## **Operating Report**

### **Hammons reported:**

1. Programming
  - Spring EGGstravaganza-there were 309 participants.
  - Job Connect-two, of the four people who signed up, showed for the first workshop. The second workshop is this Wednesday, April 18.
  - Book Fair-Over \$3,000 worth of material was sold so we were able to keep \$856.61 for programming.
2. Staff
  - Austin-applicants were interviewed on Wednesday April 11 and the successful candidate started Friday, April 13.
3. Facility
  - Nothing new to report.
4. Services
  - Community Needs Assessment Survey-We have received over 1,600 surveys to date. Staff is currently entering the paper surveys online.
5. Friends update
  - Laura Oki informed the Board that everything is coming together for Just Desserts. Silent Auction items have been coming in and many are already on display for the public to view. Many of the beverages are being donated or given at a reduced rate.

6. Elko County Library Budget
  - All requested increases were recommended to the County Commissioners.
  - Buildings and Grounds issues were mentioned but were lumped with other facilities with similar problems. No money figures were given.
  
7. Other Matters of Interest
  - 2012 LSTA grant applications have been approved: Microfilm Access for \$17,415 and Travel Guide/Country Collection Development for \$5,000.
  - Elko County School District did not get the “Striving Reader” grant.
  - A card and a Certificate with a “Read” keychain is being given in appreciation for Corrina Buzick’s volunteer hours for folding and stuffing the surveys by using the machine at Admin. This was a recommendation from the mother their family emphasizes volunteerism.

**Trustee  
Business**

- Updates from Board members
  - ✓ Minter brought forward the news that Washoe County may be closing two of their Branches. Diedrichsen had the Reno Gazette with the story in it. Discussion followed on the economic issues that Reno has been dealing with as these are not the first Branches they have had to close.
- Other matters of Interest
  - ✓ None

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**Public  
Comment**

There was no public comment.

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**Adjournment**

The meeting was adjourned at 4:31 pm. The next meeting is scheduled for May 7, 2012 @ 5:30 pm.

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