Minutes of the Elko County Library Board

June 19, 2012

Date, Time, and Place
The meeting was called to order on Tuesday June 19, 2012 at 5:34 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance
Wendy McClure-Porter, Russ Orr, Lane Diedrichsen, Lynne Volpi, and Lora Minter were present. Commissioner Jeff Williams was 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 May 7, 2012 minutes with a second by Diedrichsen. Lynne Volpi abstained. Unanimous, McClure-Porter voted aye. Motion passed.

Claims
Volpi motioned to approve the 6/12/12 claims with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report
Hammons reported:
• Programming
  ✓ SRP
  432 Star Readers (4-11) with 18 completed
  90 Rock-A-Bye Babies (0-3) 4 have completed
  88 Own the Night (12-18)
  610
  ✓ Adult SRP/Between the Covers-about 30 reviews to date
  ✓ Gaming-there are 12 Gaming “events” scheduled for the summer
• Staff
  ✓ Branch personnel-changed hours for Eureka, Carlin, West Wendover, and Jackpot due to health insurance requirements
• Facility
  ✓ Handicap restroom-solid door, sink, and toilet have been installed
• Services
  ✓ Nothing new to report.
• Friends of the Library
  ✓ The Friends of the Elko County Library presented the library with a check for $15,000
• Grants
  ✓ Tri-County Needs Assessment-Staff Survey and Staff Opinion/Satisfaction Survey have gone out to all staff for completion by July 2.
  ✓ Microfilm Access-Equipment has been set up in the back workroom. Some training has taken place. Additional training will take place over
the next 2 months.

- **Budget**
  - Elko County - We have received the final budget for FY 12/13. All that was submitted in the budget proposal had been recommended and approved.
  - Lander - We have received the Addendum for FY 11/12 and the FY 12/13 contract.
  - Eureka - The County Commissioners approved the Addendum to FY 11/12 and the revised FY 12/13 but we have not received the signed copies yet.

- **CLAN**
  - Budget was adjusted to accommodate the closure of the Storey County Public Library and the renewal of 2 licenses. The effect on our budget was about $700.
  - As the Elko-Lander-Eureka County Library System already has a “Temporary Library Card” policy in place for non-residents in our service area, the CLAN Statement was for information only.

- **Other Matters of Interest**
  - None

**Trustee Business**

- Updates from Board members
  - Minter shared article on the Seattle Public Library, “Shades of Grey” Trilogy”, and a comic about libraries>
- Other matters of Interest
  - None

**Public Comment**

There was no public comment.

**Adjournment**

The meeting was adjourned at 6:14 pm. The next meeting is scheduled for July 30, 2012 @ 4:00 pm.

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