

Minutes of the Elko County Library Board

April 19, 2016

**Date, Time,
and Place**

The meeting was called to order on Tuesday, April 19, 2016 at 4:73 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Laura Oki, Russ Orr, Lane Diedrichsen, and Wendy McClure-Porter
McClure-Porter. Commissioner Eklund and Lynne Volpi were unable to attend. Library Director Jeanette M. Hammons was present. Audience: Kassie Antonucci was present.

**Public
Comment**

There was no public comment.

Minutes

Orr motioned to approve the March 2016 minutes with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

McClure-Porter motioned to approve the claims from 3/29/16 and 4/12/16 with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.

**Operating
Report**

Stats for March:

Youth

Library Programs:

--1 Toddler Time: 17+
--15+ Story Times: 653+
--1 Teen Book Club: 3-
--1 Tween Book & Movie: 8+
--1 Maker Monday: 7
--2 Crafts: 47-

Outreach Programs:

--2- Charter School: 86-
--1 Pam Flowers, author signing: 33
--1 Test Prep-1
Total for March: 26+ programs/1,065= participants

Volunteer Hours: 21.25

AWE Early Literacy Usage (3 computers):

--315 sessions

AWE AfterSchool Edge Usage (2 tablets):

--54+ sessions

Adult

Visitors-20,476+
Circulation-14,539+
Meeting Room-30/1,337+
Internet Sessions-1,661+

Branch	Total Attendance	Total Circulation	Internet Use
Austin	42	28	6
Battle Mountain	699	711	164
Carlin	210	210	57
Crescent Valley	32	55	25
Eureka	340	279	100
Jackpot	513	780	390
Wells	465	807	167
West Wendover	518	717	246
Bookmobile	651	1634	n/a
Books Express	n/a	113	n/a
Extension	n/a	14	n/a
Tuscarora	26	35	n/a
Totals	3496	5383	1155

Staff

- ✓ Rosemary from Battle Mountain should be back next week.

Facilities

- ✓ **Orr motioned to close the library for Saturday, May 7 for preparation for the Just Dessert Fundraiser that evening with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.**
- ✓ Buildings and Grounds have replaced the blinds on the connecting doors between the meeting room and Reference as well as making some improvements in the janitor's closet.

Services

- ✓ Fine Free Week waived \$374.20 in overdue fines.
- ✓ Regular programs of Story time; Game Time Thursdays, Teen Book Club, and After School Crafts continued as usual with a few extra story times by request.

DIA (Diversity in Action)

- ✓ Foods from Around the World event: April 9 had 97 participants with 4 businesses and 6 individuals providing food
 - ✓ Multicultural Crafts: 81 participants
 - ✓ Children's Community Carnival: Bookmobile and Children's staff manned the Library's table and the Bookmobile: 105 individuals stopped at the Library's
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table. 14 library cards were given out and 56 (25 Adults and 31 children) people stopped and toured the Bookmobile.

Other Matters of Interest

Hammons informed the Board of her upcoming vacation and sick days as well as a request for a buyout from the County. She will keep the Board apprised of the status of her request.

**Trustee
Business**

Updates from Board Members

- Oki informed the Board that those that are serving for Just Desserts should be there at 5:00pm. They back doors to the library will be open at that time.

Other Matters of Interest

None

**Public
Comment
Adjournment**

There was no public comment.

The meeting was adjourned at 4:46 pm. The next meeting is scheduled for May 17, 2016 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD