

Minutes of the Elko County Library Board

September 20, 2016

**Date, Time,
and Place**

The meeting was called to order on Tuesday, September 20, 2016 at 4:04 p.m. in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Commissioner Eklund (entered at 4:12), Russ Orr, Laura Oki, Wendy McClure-Porter, Lynne Volpi, and Lane Diedrichsen were present. Interim Library Director Kassie Antonucci was present. Audience: None were present.

**Public
Comment**

There was no public comment.

Minutes

Oki motioned to approve the August 17, 2016 minutes with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.

McClure-Porter motioned to approve the August 31, 2016 minutes with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

Volpi motioned to approve the claims from 8/30/2016, 9/13/16 and 9/20/16 with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

**Operating
Report**

Stats for August:

Youth

Library Programs:

--1 Toddler Time: 4
-- 14 Story Times: 622
--1 Teen Book Club: 3
--1 Tween Book & Movie: 15
--1 Maker Monday: 2
--1 Game Time: 2

Summer Reading Program:

--1 Teen Pizza Party: 19

Total for July: 20 programs/667 participants -

Volunteer Hours: 6 -

AWE Early Literacy Usage (3 computers):

--315 sessions -

AWE AfterSchool Edge Usage (2 tablets):

--82 sessions -

Adult

Visitors-18,365 -

Circulation-19,157 -

Meeting Room-18/334 +

Internet Sessions-1,674 +

Branch Statistics for August

Branch	Total Attendance	Total Circulation	Internet Use
Austin	77	75	6
Battle Mountain	516	950	248
Carlin	212	245	56
Crescent Valley	80	142	20
Eureka	341	370	115
Jackpot	388	58	240
Wells	501	768	122
West Wendover	576	935	322
Bookmobile	172	761	n/a
Books Express	n/a	188	n/a
Extension	n/a	8	n/a
Tuscarora	27	30	n/a
	2890 +	4530 +	1129 +

Guests

Introduction of West Wendover's Friends of the Library was set on the agenda; however, no member from the West Wendover's Friends of the Library was present.

Facilities

State Fire has been working since last week to finish installing the new fire alarm system. The plan is for them to be done this week. This will hopefully mean no more fire walks throughout the building.

We held the dedication ceremony for the Holocaust Collection. It was well attended (we had a count of 45) and the library received compliments from Doug Unger, chairperson of the Governor's Council on Holocaust Education and the Sperling Kronberg Mack Holocaust Resource Center.

A patron fell in the restroom on the 15th. An incident report was filled out and it has been given over to the County at this time.

The LEDs are still being worked on, but most of the building has been updated.

Volpi asked about illuminating the sign on the back of the building to make it more noticeable. The Board discussed putting a mural on the back wall facing Idaho Street to garner more attention for the library. Antonucci agreed to look into costs and options.

Staff

We have filled the Youth Services Library Aide Position. Mariah Lefevre started on the 13th.

POOL/PACT placed all the ads the Board requested with the exception of Monster.com as there was a charge of \$499. It is up on the Library and County Websites.

Programming

Hawkwatch International will be doing their program again this year. They will have a live raptor at the Battle Mountain Branch Library on October 5 at 5 PM and at the Elko County Library on October 6 at 5 PM.

Fire Safety Story Times will be the first week of October (4th – 6th).

Services

2015 SRP STATs for Elko-Lander-Eureka County Library:

- Toddlers: 320 registered; 209 participated; 150 completed; 742 pre-literacy skills
- Youth: 505 registered; 333 participated; 216 completed; Total Minutes Read: 280,050 min.
- Teens: 96 registered; 48 participated; 40 completed; Total Minutes Read: 122,847 min.

2016 SRP STATs for Elko-Lander-Eureka County Library:

- Toddlers: 389 registered; 227 participated; 157 completed; Total: 840 pre-literacy skills
- Youth: 537 registered; 317 participated; 205 completed; Total Minutes Read: 261,523 min.
- Teens: 93 registered; 45 participated; 40 completed; Total Minutes Read: 110,580 min.

Other Matters

Discussion and possible action on the options for the C.D. with US Bank that matures on October 3, 2016, including withdrawing funds or renewing the C.D. It was decided to table this matter until the next meeting so other options could be explored.

NLA is the week of October 17th in Las Vegas this year. Antonucci asked the Library Board if the meeting that week could be moved so she could attend and it was agreed to hold the meeting on October 11, 2016.

Trustee Business

Eklund let the Board know that next August will be the Friends of the Carlin Library's 25th baseball tournament. They would like the Board to participate and Oki agreed to contact the group to get more information on their plans.

Public Comment Adjournment

There was no public comment.

The meeting was adjourned at 4:42 p.m. The next regular meeting is scheduled for Tuesday, October 11, 2016 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD