

Minutes of the Elko County Library Board

October 11, 2016

Date, Time, and Place

The meeting was called to order on Tuesday, October 11, 2016 at 4:03 p.m. in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

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

Public Comment

There was no public comment.

Minutes

McClure-Porter motioned to approve the September 20, 2016 minutes with a second by Volpi. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

Oki motioned to approve the claims from 9/27/16 and 10/11/16 with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

Operating Report

Stats for August:

Youth

Library Programs:

1 Toddler Time: cancelled due to Holiday

--13 Story Times: 551

--1 Tween Book & Movie: 8

--1 Maker Monday: 7

--1 Game Time: 0

Outreach Programs:

--Step Up For Kids: 177

--Charter School visits: 65/1 visit cancelled due to weather

Total: 19 programs/831 participants +/-

Volunteer Hours: 4.5 hours

AWE Early Literacy Usage (3 computers):

--237 sessions -

AWE AfterSchool Edge Usage (2 tablets):

--53 sessions -

Adult

Visitors-16,781 -
Circulation-16,136 -
Meeting Room-8/165 -
Internet Sessions-1,433 -

Branch Statistics for August

Branch	Total Attendance	Total Circulation	Internet Use
Austin	77	87	6
Battle Mountain	410	744	71
Carlin	169	219	42
Crescent Valley	66	102	19
Eureka	221	409	74
Jackpot	248	784	205
Wells	331	615	152
West Wendover	467	947	289
Bookmobile	630	1342	n/a
Books Express	n/a	242	n/a
Extension	n/a	12	n/a
Tuscarora	27	30	n/a
2646 - 5533 + 858 -			

Facilities

- State Fire has finished installing the alarm system except for the phone line that needs to be connected.
- The LEDs are considered finished at this time. They are already showing an impact on our energy use.
- We have started researching the possibility of a mural on the back of the building. The County Manager does not have a problem with a mural as long it is library related; however, he asked that we contact Buildings and Grounds to make sure they did not have an issue with it. We heard back from them and they do not really want the building painted, especially since it is brick.

The Board would like Dave Armuth to come to a meeting in the future to discuss this matter with them. In the meantime, staff will continue to get information on this.

Staff

- POOL/PACT has received two letters to resubmit interest for the Director Position, one resume that we are waiting on for the complete packet, and three new applications to date.

The Board would like to be notified once all are submitted and they can review them.

Programming

- The Fall Book Fair begins Monday, October 17 and goes through Saturday, October 29. Proceeds from this are used for youth programming.
- The Halloween Carnival is scheduled for Thursday, October 27th from 10:30-11:30. Children come dressed in their costumes and play games from one end of the library to the other.
- Hawkwatch was here on the 6th; it was a lot of fun and we had about 70 attend.
- Mark Maynard, author of Grind (this year's NV Reads' title), will be at the Elko County Library from 2-4 on Saturday, November 5th.

Services

- Nothing new to report.

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 into another account, renewing the C.D. with US Bank, or transferring the funds into a CD with another bank.

Orr motioned to renew the full amount of the C.D. with US Bank at the .550% interest rate for a period of 36 months with a second by Volpi. Unanimous, Diedrichsen voted aye. Motion carried.

- Food for Fines will run from November 1st thru December 31st. We are still contacting possible partners and hope to have it setup by the end of this week.
- The Union contract has been signed. Staff will not be receiving cost of living or merit raises.

Trustee Business

Nothing new to report.

Public Comment Adjournment

There was no public comment.

The meeting was adjourned at 4:47 p.m. The next regular meeting is scheduled for Tuesday, November 15, 2016 immediately after the Law Library Board.