

Minutes of the Elko County Library Board

October 10, 2017

Date, Time, and Place The meeting was called to order on Tuesday, October 10, 2017 at 4:05 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance Russ Orr, Laura Oki, Eric Walsh, Lynne Volpi, and Lane Diedrichsen were present. Library Director Kassie Antonucci was present. Commissioner Eklund was not present. Audience: None

Public Comment There was no public comment.

Minutes **Oki motioned to approve the September 19, 2017 minutes with a second by Diedrichsen. Volpi abstained. Unanimous, Orr voted aye. Motion carried.**

Claims **Volpi motioned to approve the claims from 9/26 & 10/10/17 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.**

Stats for September:

Youth

Library Programs:

- 1 Toddler Time: 4
- 12 Story Times: 500
- 1 Tween Book & Movie: 10
- 1 Maker Monday: 11
- After-School Crafts: 45

Outreach Programs:

- 1 Day of the Child: 103

Total for August: 17 programs/ 673 participants +/-

Volunteer Hours: 31 +

AWE Early Literacy Usage (3 computers):

- 227 sessions -

AWE AfterSchool Edge Usage (2 tablets):

- 31 sessions -

Adult

- Visitors- 15,267 -
 - Circulation- 16,091 -
 - Meeting Room-17/128 -/-
 - Internet Sessions- 1208 -
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Branch Statistics for September

Branch	Total Attendance	Total Circulation	Internet Use
Austin	52	23	0
Battle Mountain	387	667	83
Carlin	211	296	77
Crescent Valley	36	72	12
Eureka	285	243	102
Jackpot	347	1270	183
Wells	279	734	57
West Wendover	554	847	271
Bookmobile	431	1206	n/a
Books Express	n/a	107	n/a
Extension	n/a	3	n/a
Tuscarora	3	9	n/a

2585 +	5477 +	785 -
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Staff

- We are advertising for the three part-time positions and hope to conduct interviews by the last week of October.
- Tuscarora Branch Library – They have not yet hired anyone. It sounds like they are still conducting interviews and hopefully we will know by the end of the month what decision has been made.

Facilities

- Volpi let Antonucci know that one of the doors in the women's restroom had a broken lock.
- The Board questioned the computers being shut down. Antonucci explained that the internet speeds were slow and since patrons were becoming frustrated, staff turned them off in the afternoon. They were looking into the issue and Frontier had been contacted.

Programming

- Fire Safety Story Times were last week. We had 182 attend.
- Fall Book Fair – October 16th – 28th
- Halloween Carnival – Thursday, October 26th from 10:30-11:30.
- The Holocaust book club will meet Wednesday, October 18th from 4:30 to 5:30 pm in the Meeting Room. The book that will be discussed is “**Giants: The Dwarfs of Auschwitz**” by Yehuda Koren.

Services

- Food for Fines will run from November 1 – December 31. We are partnered with CADV this year.
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Other Matters of Interest

- LSTA Grants – We have several ideas for grants this year; however, some of the process has changed. We are waiting until the webinar to decide what the proposal will be. They are only approving one LSTA grant (versus a “mini” and a “competitive”).
 - The State is working on dividing up an additional \$20,000 in Bookmobile monies between the three in the state. We were asked to present a breakdown of what we could do with the money. We estimated that we have about \$9,000 in repairs that money can be used for.
 - Dates I will be out of the library (I will still be available by email and Melissa will be at the library to assist with any needs):
10/12-10/13 for the NLC planning meeting
10/16-10/19 for the NLA meeting
10/22-10/27 for Vacation
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Trustee Business

- The evaluation form for the Director had gone out as a survey to all of the Board members. Most indicated they had already submitted it.
 - Lynne indicated she had visited the Crescent Valley Branch Library and that the Branch Assistant was very nice.
 - Volpi and Oki questioned the auto-renewals. The item had been voted on during a meeting when they were not present and they would like to readdress it.
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Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:39 p.m. The next regular meeting is scheduled for Tuesday, November 14, 2017 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD