

Minutes of the Elko County Library Board

January 18, 2018

**Date, Time,
and Place**

The meeting was called to order on Tuesday, January 16, 2018 at 4:06 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

Russ Orr, Laura Oki, Eric Walsh and Lane Diedrichsen were present. Library Director Kassie Antonucci was present. Commissioner Eklund was present. Audience: None

**Public
Comment**

There was no public comment.

Minutes

Oki motioned to approve the December 19, 2017 minutes with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

Claims

Oki motioned to approve the claims from 1/2 and 1/16/18 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

Stats for December:

Youth

Library Programs:

- 1 Toddler Time: 6
- 14 Story Times: 417
- 1 Tween Book & Movie: 5
- 1 Maker Monday: 19
- 1 After-School Crafts: 37
- 3 Charter School Visits: 104
- 1 Santa Visit: 325
- 1 Gingerbread House Contest: 25 families

Outreach Programs:

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Total for December: 23 programs/ 938 participants -/-

Volunteer Hours: 9

AWE Early Literacy Usage (3 computers):

-- 132 sessions -

AWE AfterSchool Edge Usage (2 tablets):

-- 29 sessions -

Adult

Visitors- 13,300 -

Circulation- 16,218 -

Meeting Room- 12/123 -/-

Internet Sessions- 70 – (Internet issues)

Branch Statistics for December

| Branch | Total Attendance | Total Circulation | Internet Use |
|--|-------------------------|--------------------------|---------------------|
| Austin | 32 | 56 | 0 |
| Battle Mountain | 390 | 1279 | 82 |
| Carlin | 245 | 217 | 65 |
| Crescent Valley | 16 | 10 | 22 |
| Eureka | 202 | 263 | 62 |
| Jackpot | 146 | 461 | 85 |
| Wells | 293 | 579 | 83 |
| West Wendover | 364 | 710 | 209 |
| Bookmobile | 256 | 1197 | n/a |
| Books Express | n/a | 153 | n/a |
| Extension | n/a | 0 | n/a |
| Tuscarora | | | n/a |
| 1944 - 4925 - 608 - | | | |

Staff

- Tuscarora Branch Library – Still have not hired a replacement. We did do a book rotation to make sure that they still have access to newer material.

Facilities

- The extra DSL line has been installed. We were fully up and running as of last week beyond a few minor equipment difficulties due to having two simultaneous networks, but nothing that was not anticipated. We are expecting to have the Fiber connection up and running by the end of February if Frontier does not run into any issues.

Programming

- 2018 Legos Creations Contest! Entries accepted from January 8-20 with voting taking place January 22-25. Entries can be family/group or Individuals. Packets are available at the library or on the library's website.
- Cowboy Poetry Story Time will Wednesday, January 31 @ 10:30. Jack Sammon will be the guest poet.

Services

- Food for Fines: 512 lbs. of food collected for CADV and we waived \$372.09 in fines.
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Other Matters of Interest

- Antonucci indicated she will be the Nevada Library Cooperative Chairperson for this year. Cyndi Oh was hired as the new Nevada Library Cooperative Director.
- Antonucci informed the Board of an incident that occurred on January 9th where a patron physically attacked another patron and the police were called. Fortunately the victim was an off duty officer and the situation was resolved quickly.

Trustee Business

- Library Board Trustee Vacancy
Discussion and possible action on selecting and recommending an individual to the County Commissioners for appointment to the current vacancy on the Library Board.

Diedrichsen motioned to recommend to the Elko County Commissioners that Ashley King be appointed to fill the current vacancy on the Library Board with a second by Oki. Unanimous, Orr voted aye. Motion carried.

Trustee Business

- Antonucci read a thank you card that Lynne Volpi had written for the Library Board.

Public Comment

Commissioner Eklund questioned the term limits for Library Board members as other boards do not have term limits. The library statutes were discussed. While the law does state no more than two *consecutive* terms, Oki indicated that there is an Attorney General opinion that states a Library Board member can serve no more than two terms.

Adjournment

The meeting was adjourned at 4:30 p.m. The next regular meeting is scheduled for Tuesday, February 20, 2018 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD