

Minutes of the Elko County Library Board

November 20, 2018

Date, Time, and Place The meeting was called to order on Tuesday October 16, 2018 at 4:05 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

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

Public Comment There was no public comment.

Minutes **Diedrichsen motioned to approve the November 20, 2018 minutes with a second by Walsh. Unanimous, Orr voted aye. Motion carried.**

Claims **Diedrichsen motioned to approve the claims from 10/23, 11/5, & 11/16/18 with a second by Walsh. Unanimous, Orr voted aye. Motion carried.**

Stats for October:

Youth

Library Programs:

- 1 Toddler Time: 23
- 13 Story Times: 446
- 1 Tween Book & Movie: 10
- 2 After-School Crafts: 84
- 4 Charter School: 176
- 1 Halloween Carnival: 200
- 1 Hands-on Literacy Night: 9

Outreach Activities:

- 1 Northside Knock & Walk: 447

Adult Programs:

- Scrapbooking - 3
- Book Club - 5
- Holocaust Book Club – 5

Total for August: 23 programs/ 1,408 participants

Volunteer Hours: 0

AWE Early Literacy Usage (3 computers):

- 189 sessions (one is broken & not being used) +

AWE AfterSchool Edge Usage (2 tablets):

- 33 sessions +
-

Adult

Visits- 16,466 +
Circulation- 17,184 +
Meeting Room-20/382 +/-
Quiet Room – 16/26 +/-
Internet Sessions- 1,038 +

Branch Statistics for October

Branch	Total Attendance	Total Circulation	Internet Use
Austin	62	24	0
Battle Mountain	372	972	43
Carlin	241	331	40
Crescent Valley	94	42	21
Eureka	193	223	71
Jackpot	176	846	48
Wells	316	811	66
West Wendover	536	1106	166
Bookmobile	708	2055	n/a
Books Express	5	145	n/a
Extension	0	0	n/a
Tuscarora	11	16	n/a
	2714 +	6571 +	455 -

Staff

- Nothing to report.

Facilities

- Antonucci mentioned that the library is having difficulty with the heating unit in the back and we may need to look at replacing it with the next budget.

Programming

- We will begin to accept the gingerbread house entries next week on the 26th and the deadline will be December 8th. Public voting begins Monday, December 10 and ends Thursday, December 13. Winners will be announced Friday, December 14 during "A Visit with Santa" who will be at the library from 2:00-4:00 p.m. that day.

Services

- The Sugarplum tree is now up and has a few tags on it. We are waiting for all of the agencies to return applications to us so we can put out more names. We are asking that all presents be delivered to the Library no later than December 17, 2018 at 5:00 p.m.

Other Matters of Interest

- Nothing to report.
-

Trustee Business

- Orr asked if Antonucci would look into the Board bylaws to see when his term as president would be over.

**Trustee
Business**

Nothing to report.

**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:15 p.m. The next regular meeting is scheduled for Tuesday, December 18, 2018 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD