

Minutes of the Elko County Library Board

January 22, 2019

Date, Time, and Place The meeting was called to order on Tuesday January 22, 2019 at 4:07 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

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

Public Comment There was no public comment.

Minutes **Diedrichsen motioned to approve the December 18, 2018 minutes with a second by Orr. Walsh abstained. Unanimous, Orr voted aye. Motion carried.**

Claims **Diedrichsen motioned to approve the claims from 12/31/18, & 1/15/19 with a second by Walsh. Unanimous, Orr voted aye. Motion carried.**

Stats for December:

Youth

Library Programs:

- 1 Toddler Time: 17
- 11 Story Times: 279
- Tween Book & Movie: cancelled due to Christmas
- 2 After-School Crafts: 67
- 2 Charter School: 91
- 1 Maker Monday: 15
- 1 Santa Visit: 238
- 1 Gingerbread House Contest: 29

Outreach Activities:

- 1 Spring Creek Family Night: 125

Adult Programs:

- Google Earth VR – 6
- Book Club – 6

Total for December: 22 programs/ 873 participants -/-

Volunteer Hours: 7.5

AWE Early Literacy Usage (3 computers):

- 122 sessions -

AWE AfterSchool Edge Usage (2 tablets):

- 8 sessions -
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Adult

Visits- 13,249 -

Circulation- 14,108 -

Meeting Room-13/158 +/-

Quiet Room – 12/16 -/-

Internet Sessions- 695 -

Branch Statistics for December

Branch	Total Attendance	Total Circulation	Internet Use
Austin	51	114	0
Battle Mountain	420	446	82
Carlin	171	196	34
Crescent Valley	43	21	8
Eureka	259	251	43
Jackpot	96	415	22
Wells	253	691	61
West Wendover	334	819	98
Bookmobile	329	930	n/a
Books Express	4	22	n/a
Extension	0	0	n/a
Tuscarora	4	24	n/a
	1964 -	3929 -	348 -

Staff

- We have begun advertising for the part-time youth services position.

Facilities

- The heater in the reference area has been broken for three weeks. We are waiting on replacement parts to fix it.

Programming

- We had 29 entries for the Gingerbread house contest and 238 visits with Santa.
- Voting for the Lego Contest goes on this week through the 25th. We have 75 entries.

Services

- We collected 823 pounds of food for CADV and waived \$607.00 in overdue fines.
 - The library received a total of 215 applications for the tree this year. In 2017, we had a total of 221 applications. The County submitted 58 applications, Green Acres submitted 15, NYTC had 20, and Highland Manor/Village had 122.
 - The bookmobile has been off the road for most of this month. It has been undergoing several repairs for the air conditioners, boxes, and injectors. We were also made aware of an oil leak that may need more serious repair than originally expected.
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- We are looking at reducing the number of days we offer the Reno Gazette. The price has gone up to \$978 a year and we do not feel we receive the use to justify this cost. We will look at only receiving Sunday's paper instead.

Orr recommended that Antonucci look into the statistics for use to either change the subscription to digital or cancel altogether. She indicated she would look into options.

Budget

- Presentation, discussion, and consideration of approval of the Lander County FY 2019 contract.

Walsh motioned to approve the Lander County FY19 contract in the amount of \$102,142 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

- Presentation, discussion, and consideration of approval of the Eureka County FY 2019 contract.

Diedrichsen motioned to approve the Eureka County FY19 contract in the amount of \$99,161 reflecting the addition of a substitute with a second by Walsh. Unanimous, Orr voted aye. Motion carried.

Other Matters of Interest

- The library has started a classic film club. It is still in its beginning stages and we are not sure which direction we will be taking it (such as a book and movie club).

Orr recommended we reach out to GBC and gather information about their film clubs.

Trustee Business

- We have received one application for the library board.
- Discussion, nominating, and possible action on appointing Board officers to the President and Vice President of the Board.

This item was tabled until the next meeting.

Trustee Business

- Nothing to Report

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:56 p.m. The next regular meeting is scheduled for Tuesday, February 19, 2019 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD