

# Minutes of the Elko County Library Board

March 19, 2019

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**Date, Time, and Place**      The meeting was called to order on Tuesday March 19, 2019 at 4:05 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

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**Attendance**      Lane Diedrichsen, Eric Walsh, Thomas Whittle and Russ Orr were present. Library Director Kassie Antonucci was present. Commissioner Eklund was present (and left the meeting at 4:30). Audience: None

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**Public Comment**      There was no public comment.

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**Minutes**      **Walsh motioned to approve the February 19, 2019 minutes with a second by Diedrichsen. Whittle abstained. Unanimous, Orr voted aye. Motion carried.**

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**Claims**      **Diedrichsen motioned to approve the claims from 2/26 & 3/12/19 with a second by Walsh. Unanimous, Orr voted aye. Motion carried.**

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**Stats for February:**

***Youth***

**Library Programs:**

- 1 Toddler Time: 36
- 12 Story Times: 377
- 1 Tween Book & Movie: 9
- 2 After-School Crafts: 87
- Charter School: cancelled due to weather
- 1 Maker Monday: cancelled due to holiday
- 4 4H Coding/Circuit Program: 61
- 1 Book Trackers Family Program: 96

**Adult Programs:**

- Book Club – 8
- Film Club – 4
- Scrapbooking – 1

**Total for February:** 25 programs/ 679 participants

**Volunteer Hours: 5**

**AWE Early Literacy Usage (3 computers):**

- 241 sessions -

**AWE AfterSchool Edge Usage (2 tablets):**

- 34 sessions -
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## **Adult**

Visits- 13,722 -

Circulation- 14,798 -

Meeting Room- 15/192 +/-

Quiet Room – 6/10 +/+

Internet Sessions – 905 -

## **Branch Statistics for February**

<b>Branch</b>	<b>Total Attendance</b>	<b>Total Circulation</b>	<b>Internet Use</b>
Austin	50	64	0
Battle Mountain	447	621	107
Carlin	257	305	45
Crescent Valley	85	28	25
Eureka	123	268	27
Jackpot	118	513	33
Wells	315	717	89
West Wendover	330	646	121
Bookmobile	59	253	n/a
Books Express	2	68	n/a
Extension	0	0	n/a
Tuscarora	5	24	n/a
	<b>1791 -</b>	<b>3507 -</b>	<b>447-</b>

## **Staff**

- We have filled the Crescent Valley Branch Librarian position. Sharon Riddle started last week and we are excited to have her with us.

## **Facilities**

- We have been working on organizing and updating our space to maximize use and create a more user friendly environment. This is in accordance with the Library's strategic plan, Initiative 3, Goal 1: Provide a welcoming and comfortable environment where patrons can easily locate their information.

## **Programming**

- The annual Spring Book Fair will be April 8<sup>th</sup> through the 20<sup>th</sup>.
- We will be hosting the Easter Eggstravaganza, April 18<sup>th</sup> from 10:30-11:30.

## **Services**

- We have finished the repairs to the bookmobile for the time being. There is still an oil leak that we will need to fix this summer and possibly another issue with the engine that we are keeping an eye on.
- Report, discussion and possible action on approving the contracts with WestNet to provide internet services for the Wells Branch Library and West Wendover Branch Library.

***Walsh motioned to approve the contracts with Westnet at 100Mbps for 3 years to provide internet services for the Wells Branch Library and West Wendover Branch Library with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.***

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## **Budget**

- Report on the Jackpot, Elko County Law Library, and Elko County Library budgets for Fiscal Year 2019/2020.

The County agreed to the correction on the Jackpot budget but Antonucci had not heard on the other budgets. Eklund suggested she contact Rob Stokes to see where the budget process is.

## **Other Matters of Interest**

- Nothing to report.
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## **Trustee Business**

- Orr requested that the Vice President position be on the next agenda so that it could be filled.
  - Antonucci provided the Board members with tickets and flyers for Just Desserts and asked if they would be interested in volunteering again this year. They indicated that they would be interested.
  - Diedrichsen asked about how the library surveillance was working and if the library had received any requests. Antonucci indicated that they had received requests and that there were kinks that were being worked out but that overall it was a good system.
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## **Public Comment**

There was no public comment.

## **Adjournment**

The meeting was adjourned at 4:41 p.m. The next regular meeting is scheduled for Tuesday, April 16, 2019 immediately after the Law Library Board.

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**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**