

Minutes of the Elko County Library Board

April 16, 2019

**Date, Time,
and Place**

The meeting was called to order on Tuesday April 16, 2019 at 4:09 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

Lane Diedrichsen, Eric Walsh, Thomas Whittle and Russ Orr were present. Library Director Kassie Antonucci was present. Commissioner Eklund was not present. Audience: None

**Public
Comment**

There was no public comment.

Minutes

Walsh motioned to approve the March 19, 2019 minutes with a second by Whittle. Unanimous, Orr voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 3/26 & 4/9/19 with a second by Walsh. Unanimous, Orr voted aye. Motion carried.

Stats for March:

Youth

Library Programs:

- 1 Toddler Time: 22
- 12 Story Times: 410
- 1 Tween Book & Movie: 7
- 2 After-School Crafts: 84
- 3 Charter School: 116
- 1 Maker Monday: 13
- 4 Preschool Story Times: 142
- 1 Boy Scout Ancestry.com: 19
- 1 School Tour: 6

Outreach:

- 1 Evening of the Stars: 68

Adult Programs:

- Book Club – 7
- Film Club – 2

Total for February: 27 programs/ 688 participants +/-

Volunteer Hours: 29.5

AWE Early Literacy Usage (3 computers):

- 210 sessions -

AWE AfterSchool Edge Usage (2 tablets):

- 17 sessions -
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Adult

Visits- 15,378 +

Circulation- 16,571 +

Meeting Room- 24/271 +/-

Quiet Room – 12/17 +/-

Internet Sessions – 992 +

Branch Statistics for March

Branch	Total Attendance	Total Circulation	Internet Use
Austin	44	71	0
Battle Mountain	466	1414	94
Carlin	279	374	47
Crescent Valley	84	64	27
Eureka	229	335	85
Jackpot	156	820	37
Wells	325	786	79
West Wendover	463	896	186
Bookmobile	331	1097	n/a
Books Express	1	7	n/a
Extension	0	0	n/a
Tuscarora	4	9	n/a
	2382 +	5873 +	555 +

Staff

- Nothing to report

Facilities

- Nothing to report

Programming

- The annual Spring Book Fair has started and will continue through the 20th.
- We will be hosting the Easter Eggstravaganza on April 18th from 10:30-11:30 a.m.

Services

- The Bookmobile is back on the road but will still be looking at repairs this Summer.

Budget

- Report on the Jackpot, Elko County Law Library, and Elko County Library budgets for Fiscal Year 2019/2020. The County has submitted the base budget to the State as the tentative budget. After this has been done they will be meeting with the departments to discuss the requests that were submitted.

Other Matters of Interest

- Library Legislative Day was very well attended this year. Libraries were asking for increases to the governor's budget to support statewide databases and bookmobiles.
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- A training was provided to librarians on a new statewide database for the Nevada Career Explorer. This opens opportunities for individuals to not only find open jobs but search for careers that fit their lifestyles. Our library will have this up and running by the end of April.
- The Nevada Library Cooperative has updated their Strategic Plan through the use of an LSTA grant and will be presenting at all member libraries in May. They will be at the Elko Library on May 16th from 3:00 – 4:30. The new State Librarian, Ted Cosgrove, will also be traveling to each member library at this time. They would prefer to meet with the Library Board at this time.

Trustee Business

- Discussion, nominating, and possible action on appointing Board officer to the Vice President of the Board.

Diedrichsen motioned to appoint Eric Walsh as Vice President of the Board with a second by Whittle. Unanimous, Orr voted aye. Motion carried.

Trustee Business

- Whittle asked how the new branch librarian in Crescent Valley was doing. Antonucci indicated that she was a fast learner and was doing a good job on following procedures.
- Antonucci asked if the Board would be willing to move the next Board meeting to May 16, 2019 in order to attend a presentation by the Nevada Library Cooperative. They agreed to this change in schedule.

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:42 p.m. The next regular meeting is scheduled for Thursday, May 16, 2019 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD