

Minutes of the Elko County Library Board

July 16, 2019

Date, Time, and Place The meeting was called to order on Tuesday, July 16, 2019 at 4:05 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance Lane Diedrichsen, Thomas Whittle 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 June 18, 2019 minutes with a second by Whittle. Unanimous, Orr voted aye. Motion carried.**

Diedrichsen motioned to approve the May 16, 2019 special meeting minutes with a second by Whittle. Unanimous, Orr voted aye. Motion carried.

Claims **Diedrichsen motioned to approve the claims from 7/1 & 7/16/19 with a second by Whittle. Unanimous, Orr voted aye. Motion carried.**

Stats for June:

Youth

Library Programs:

- 12 Story Times: 672
- 1 Tween Book & Movie: 24
- 1 Maker Monday: 18
- 1 Toddler Time: 30

Summer Reading Program

- 1 Ice Cream Social: 248
- 6 Youth Day Camps: 183
- 2 Crafts: 112
- 1 Family STEM Activity: 61

Outreach

- 1 Charter K Graduation: 150

Adult Programs:

- 1 Book Club – 3
- 1 Holocaust Book Club – 6
- 1 Classic Film Club – 2
- Scrapbooking – 3

Total for February: 30 programs/ 1,512 participants +/-

Volunteer Hours: 5

Adult

Visits- 16362 +
Circulation- 16910 +
Meeting Room- 22/338 +/-
Quiet Room – 12/14 +/-
Internet Sessions – 873 +

Branch Statistics for June

Branch	Total Attendance	Total Circulation	Internet Use
Austin	79	75	0
Battle Mountain	481	939	102
Carlin	261	405	31
Crescent Valley	104	76	26
Eureka	191	294	84
Jackpot	130	319	53
Wells	423	845	81
West Wendover	505	939	140
Bookmobile	178	700	n/a
Books Express	1	14	n/a
Extension	0	0	n/a
Tuscarora	6	26	n/a

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Staff

- We are currently interviewing for the library clerk position and hope to have selected the successful candidate by next week.
- Holly Whittle, our Youth Services Librarian, has put in her resignation. Her last day is August 31st and we are currently advertising for the position.
- We have an open part-time position in the Youth area. We will be meeting with the budget committee to get permission to fill this position as soon as possible.

Facilities

- Discussion and possible action on closing the Elko County Library for the entire day on Friday, August 9, 2019 for staff training.

Diedrichsen motioned to close the Elko County Library for the entire day on Friday, August 9, 2019 for staff training with a second by Whittle. Unanimous, Orr voted aye. Motion carried.

Programming

- The State Library is looking at implementing VR programs on the Bookmobiles throughout Nevada. We will be meeting with them to discuss feasibility and options.
- We will be signing on to continue with the State’s Family Reading Pilot Program. We have already been doing this program under the umbrella of United Way.

Services

- Discussion and possible action on using memorial funds to help purchase replacement staff and public computers for the Wells and West Wendover Branch Libraries in an amount not to exceed \$12,000.

Diedrichsen motioned to use memorial funds to help purchase replacement staff and public computers for the Wells and West Wendover Branch Libraries in an amount not to exceed \$12,000, with a second by Whittle. Orr voted aye. Motion carried.

Other Matters of Interest

- We received \$3,250 from the State in the form of a NV Connect Kids grant as the 10% match for the construction of the new fiber lines in Wells and West Wendover. We are waiting on the federal match at this time. Westnet has begun to move on construction and will meet with us when they are ready to connect to the building. The e-rate discount for the Elko County Library took effect this month.

Trustee Business

- Nothing to report.

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- Nothing to report.

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:44 p.m. The next regular meeting is scheduled for Tuesday, August 20, 2019 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD