

## Minutes of the Elko County Library Board (Special Session)

May 11, 2020

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### Date, Time, and Place

The meeting was called to order on Monday, May 11, 2020 at 4:00 p.m. via a ZOOM teleconference with Eric Walsh presiding.

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### Attendance

Russ Orr, Lee Gurr, Robbie Nickel, Jenny Eckert, and Eric Walsh were present via Zoom. Library Director Kassie Antonucci was present via Zoom. Commissioner Eklund was not present. Audience: None

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### Public Comment

There was no public comment.

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- Report, discussion and possible action on approving the contracts with a “to-be-determined” internet provider to provide internet services for the Battle Mountain Branch Library and/or Austin Branch Library based on the decision of the Lander County Commissioners on May 7, 2020 regarding the e-rate bids.

Antonucci indicated that the Lander County Commissioners did not approve a specific provider because it was not worded that way on their agenda, but they did approve a budget amount. The County Manager indicated that the amount the approved leans toward Sky Fiber as the provider. As the deadline has already passed, the Library does need to submit a contract by Wednesday in order to fall within the grace period.

***Gurr motioned to approve the contracts with a “to-be-determined” internet provider to provide internet services for the Battle Mountain Branch Library and/or Austin Branch Library based on the decision of the Lander County Commissioners on their meeting from May 7, 2020 regarding the e-rate bids with a second by Nickel. Unanimous, Walsh voted aye. Motion carried.***

- Report, discussion and possible action on approving a supplemental Lander County contract budget which will include the cost of the increased internet usage and any possible construction included therewith for FY 20/21. This contractual budget would be in addition to the recommended Lander County contract budget for FY 20/21 (approved by the Library Board on January 21, 2020) which is expected to be reviewed by the Lander County Commissioners on May 7, 2020.

Gurr indicated her concern with contracting for a three-year service but only receiving one year of payments from Lander. Antonucci understood her concern and explained that if they choose not to contract with the library, those costs would fall on them. Unfortunately, with the County budget process, it can only be approved for one year of services. Gurr asked that the wording regarding the quarterly payments be clarified so that it did not appear we were asking for requested amount every three months.

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*Gurr motioned to approve supplemental Lander County contract budget which will include the cost of the increased internet usage and any possible construction included therewith for FY 20/21 and that this contractual budget would be in addition to the recommended Lander County contract budget for FY 20/21 as approved by the Library Board on January 21, 2020 in addendum, as amended at this meeting, with a second by Nickel. Unanimous, Walsh voted aye. Motion carried*

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**Trustee  
Business**

- None
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**Public  
Comment**

There was no public comment.

**Adjourn  
ment**

The meeting was adjourned at 4:20 p.m. The next regular meeting is scheduled for Tuesday, May 19, 2020 immediately after the Law Library Board.

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