

Library Board of Trustee
Meeting Minutes

DATE: February 8, 2017
TIME: 5:15 P.M.
PLACE: White Pine County Library
Ely, Nevada

CALL TO ORDER

Library Trustee Chairperson, Leigh McOmber called the meeting to order at 5:30 P.M. Wednesday, February 8, 2017 at the County Library.

ROLL CALL

Those present were Leigh McOmber, Sandra Robertson, Diane Hansen, Bruce Eldridge and Lori Romero, Director. Amy Sorensen and Steve Stork, Commission Liaison were absent.

PUBLIC COMMENT

None

MINUTES of January 24, 2017 were approved. Diane Hansen made the motion to approve the minutes. Sandra Robertson seconded the motion. All Approved. Bruce Eldridge abstained.

CORRESPONDENCE

ADMINISTRATION AND STAFF REPORTS

Monthly Statistics

Mrs. Romero presented January statistics. The circulation statistics weren't available.

FY 2016-2017

Mrs. Romero presented the budget spreadsheet. The only area of concern is the library material fund. Discussion regarding the State Minimum Standards for Public Libraries and staying in compliance followed. Mrs. Romero stated budget hearings are at the end of the month and she will email out a time if anyone is interested. The Library's hearing is actually on Wednesday, March 1st.

Mrs. Romero stated the augmentation for the balance in the Gift Fund for the carpet should have been approved in the Commission meeting earlier today. She further explained a portion of the library may have to be closed to accommodate emptying the back room to have the new carpet installed. Hopefully by the March meeting she can give an update on that project.

Sandra explained a new website called "Just Serve" that will be coming available in the future. The goal of the site will be to connect those needing volunteers with volunteers.

DISCUSSION/ACTION

1. Discussion Only: April Poetry

Mrs. Romero reported she has been making contact with some poets throughout the state and has information for one from Montana to set up a poetry workshop. The staff thought if we could have a workshop and poetry presentation on March 24th and 25th, maybe the winners could present their poems at the Mt. Wheeler Power annual dinner in April. She inquired if there was anything the Trustees wanted changed with the poetry workshop or presentation since there was some hiccups last year. Leigh expressed the process set forth seemed fine and we need to hold to that with no exceptions. The kids need to register and turn in their poems at the library. Mrs. Romero will give an update at the March meeting.

APPROVAL OF VOUCHERS

None to be approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:10 PM. Sandra Robertson made the motion. Bruce Eldridge seconded the motion. All approved.

Approved:

Respectfully Submitted:

Board of Trustee Chairperson

Lori Romero