

Library Board of Trustee
Meeting Minutes

DATE: March 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, March 8, 2017 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

None

MINUTES of February 8, 2017 were approved. Sandra Robertson made the motion to approve the minutes with corrections. Bruce Eldridge seconded the motion. All Approved. Amy Sorensen abstained.

CORRESPONDENCE

ADMINISTRATION AND STAFF REPORTS

Monthly Statistics

Mrs. Romero presented February statistics. It was suggested to make a couple of improvements to the monthly statistical report.

FY 2016-2017

Mrs. Romero presented the budget spreadsheet. The budget year is 75% spent.

Update on FY 2017-2018 Budget

The first round of budget hearings was informative stated Mrs. Romero. There was discussion between the department heads and the commissioners. She stated she stressed the importance of the increase in the library materials funding. The next budget hearing is March 29th, at that time the departments will have a good idea of what their budget will be.

Upcoming Programs

A list of upcoming events was presented to the Trustees. The Trustees were informed about the library being closed on Friday, March 24th for painting. The new carpet will be installed in the Fiction Room on Friday, March 31st.

DISCUSSION/ACTION

1. Discussion Only: Poetry Writing Workshop; Poetry Contest

Handouts were presented to the Trustees regarding the poetry workshop, the poetry contest and the guidelines for the contest. Three chrome books, sponsored by local businesses, will be the prizes for the winners of each grade group. It was noted the workshop is on Friday, March 31st and the contest is on Saturday, April 8th giving the children a week to work on their poems.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$10,293.38 for February 2017. Bruce Eldridge made the motion. Diane Hansen seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:00 PM. Amy Sorensen made the motion. Sandra Robertson seconded the motion. All approved.

Approved:

Respectfully Submitted:

Board of Trustee Chairperson

Lori Romero