

Library Board of Trustee
Meeting Minutes

DATE: April 24, 2016
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 5:15 P.M. Tuesday, April 24, 2016 at the County Library.

ROLL CALL

Those present were Sandra Robertson, Amy Sorensen, Leigh McOmber, Wilda Garber and Lori Romero, Director. Diane Hansen and Mike Coster, Commission Liaison were absent. Guest Present: Glenn Dolezal, Geri Wopschall, Henry Sorensen

PUBLIC COMMENT

Glenn Dolezal made comment regarding the Cowboy Poetry Event. He stated at least five (5) kids including his daughter were not allowed to participate in the event and he felt kids shouldn't have been pushed away. He added the workshop on Friday was moved from the library to the school due to the interest. He stated he understands rules but all the kids should have been allowed to participate.

Chairperson McOmber opened #4 Update on Grants, & Fundraisers & Programs under reports

Mrs. Romero presented a written report for the grants and stated this same report would be presented to the Board of Commissioners on Wednesday.

A Used Book Sale is planned for Saturday, May 14th starting at 8 am to 2 pm. Weather permitting it will be held out on the patio, otherwise it will be in the entrance area.

Cowboy Poetry Event was held on Saturday, April 16th.

Trustees and Mr. Dolezal conversed regarding the Cowboy Poetry contest and kids participating. It was the consensus that this year went smoother than last year, there is always room to improve, have poetry between music and an open style poetry event would be fun. Mr. Dolezal left his contact information stating he would be happy to help with events like this in the future.

Mrs. Romero stated 23 children participated. The three winners were Emily Moore from McGill Elementary, Andrew Young from W.P. Middle School and Krista Wagley from SSCS. The judges were Bridget Bath-Barney, Kathy Tucker and John Charchalis. Sponsors were BCT, Jailhouse Motel & Casino, and John A. Chachas Farmers Insurance.

MINUTES of March 22, 2016 were approved with corrections. Wilda Garber made the motion to approve the minutes with corrections. Amy Sorensen seconded the motion. All Approved.

CORRESPONDENCE

None

ADMINISTRATION AND STAFF REPORTS

Monthly Statistics

Mrs. Romero presented March statistics. It was noted circulation was up over last month. There was much discussion regarding 3M. It was noted it was not user friendly, current titles not available and not kindle friendly. It was inquired about the possibility of working something out with Elko County Library to share e-books. Mrs. Romero will see what is available.

FY 2015-2016

Mrs. Romero presented the budget spreadsheet. It was noted the year is 85% over and there is no concerns with the budget.

Update on Library Expansion Project

The next library expansion construction meeting is Thursday, April 28th at 1:00 pm. Eric Roberts, architect with SH Architecture will be in attendance. Mrs. Sorensen stated there is very little contingency left due to various issues that had to be addressed.

DISCUSSION/ACTION

1. Discussion Only: Conference Room Furnishings & Window Shades

Mrs. Romero passed around printouts of a race track conference table, conference chairs for the table and stackable chairs. She recommended the honey color laminate for the table to match with the podium and black conference chairs on casters and stackable chairs similar to the existing chairs but in vinyl. Mrs. Romero will check with local furniture stores to see if they can order these items and if so at a competitive price. The Ely Lions Club donated money for the conference table and chairs. The stackable chairs are covered by grant funding from the Hawkins Foundation.

2. Update on the Summer Reading Program 2016

A handout prepared by Hilary Peck, Children's Librarian was presented to the Trustees. The Program starts on June 9th and ends on August 18th. Grand prize will be trampoline. There will a top reader for each of the reading groups determined by their total time spent reading by logs turned in. The kickoff party will be games involving sports and

fitness provided by various business or organizations, such as the hospital, and State Farm. A punch card has been developed and will be used to encourage the children to check out books for additional tickets in the drawing for the trampoline. It was the consensus of the Trustees for information about the Summer Reading Program be sent out to all the schools and preschools.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$14,171.20 for April 2016. Amy Sorensen made the motion. Wilda Garber seconded the motion. All approved.

PUBLIC COMMENT:

Amy Sorensen inquired if consideration could be given to have the bookmobile make a stop at the North Spring Valley turn by the highway to Baker. She explained there are 2 - 3 families that would use the service. Mrs. Romero stated she can make the request to the Elko County Library Director and Trustees.

Amy Sorensen donated three books by author Christine Pakkala. Christine Pakkala will be the guest author at the White Pine Children's Arts Festival and is planning on conducting a workshop at the County Library on July 28, 2016.

ADJOURNMENT: Meeting was adjourned at 6:30 PM. Sandra Robertson made the motion. Amy Sorensen seconded the motion. All approved.

Approved:

Respectfully Submitted:

Board of Trustee Chairperson

Lori Romero