

Library Board of Trustee  
Meeting Minutes

DATE: May 17, 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, May 17, 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.

PUBLIC COMMENT

None

MINUTES of April 24, 2016 were approved with corrections. Sandra Robertson made the motion to approve the minutes with corrections. Wilda Garber seconded the motion. All Approved.

CORRESPONDENCE

1. Email from Great Basin Heritage Area Partnership regarding the submitted grant report
2. Letter from Nicole Baldwin regarding agendas, minutes and recording being submitted to the County Clerk's Office.

ADMINISTRATION AND STAFF REPORTS

Monthly Statistics

Mrs. Romero presented April statistics. E-Book circulation remains low.

FY 2015-2016

Mrs. Romero presented the budget spreadsheet. It was noted the year is 92% over and there is no concerns with the budget.

Update on Library Expansion Project

The next library expansion construction meeting is Thursday, May 19<sup>th</sup> at 1:00 pm. Mrs. McOmber and Mrs. Sorensen stated they would not be able to attend the construction meeting. Mrs. Sorensen expressed her concern with there being very little contingency left due to various issues that had to be addressed.

Update on Fundraisers & Programs

\$359.00 was raised by the Used Book Sale held on Saturday, May 14<sup>th</sup>. Mrs. Romero is working on scheduling programs for the summer months.

## DISCUSSION/ACTION

### 1. LSTA Early Literacy Technology

Mrs. Romero reported this<sup>is</sup> a Federal grant applied for to be able to purchase three (3) early literacy stations that come preloaded with over 70 educational games for preschoolers and elementary age children. There is a match of \$1,181 that will come from the Friends of the Library. Amy Sorensen made the motion to accept the LSTA Early Literacy Technology grant in the amount of \$10,630.00 with a match of \$1,181.00 coming from the Friends of the Library. Wilda Garber seconded the motion. All Approved.

### 2. LSTA 2016 Annual Reading Program Application

Mrs. Romero explained the application for the annual reading program should be out shortly and the turnaround for submitting the grant is short. This grant is for the programming, some story hour books and supplies. The grant maximum is \$3,000 and cycle is July 1, 2016 through April 30, 2017. Wilda Garber made the motion to approve the LSTA 2016 Annual Reading Program application for up to \$3,000 and there is no match. Amy Sorensen seconded the motion. All Approved.

### 3. Discussion Only: Put a Name to Study Rooms

Mrs. Romero presented information regarding investors in the library expansion project and some served the library as trustees (Dale Miller, F.O. and Jon Ricketts) and were educators (Nancy Eldridge and Susan Wetmore). She suggested the two study rooms are named for booking purposes and to give credit to those who served the library and families who invested in the project. Mrs. Romero explained a budget of \$1450.00 has been established for the furnishings of the two rooms. After much discussion it was the consensus to have this on the June 28<sup>th</sup> agenda further discussion.

## APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$3,522.74 for May 2016. Amy Sorensen made the motion. Sandra Robertson seconded the motion. All approved.

## PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:05 PM. Sandra Robertson made the motion. Wilda Garber seconded the motion. All approved.

Approved:

Lori Romero  
Board of Trustee Chairperson

Respectfully Submitted:

Lori Romero  
Lori Romero