

Library Board of Trustee
Meeting Minutes

DATE: July 26, 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, July 26, 2016 at the County Library.

ROLL CALL

Those present were Leigh McOmber, Wilda Garber, Diane Hansen, Mike Coster, Commission Liaison and Lori Romero, Director. Saundra Robertson and Amy Sorensen were absent.

PUBLIC COMMENT

None

MINUTES of June 28, 2016 were approved. Diane Hansen made the motion to approve the minutes. Wilda Garber seconded the motion. All Approved.

CORRESPONDENCE

1. Written Grant report was presented.
2. Letter from Russell Kapetan regarding the outside murals with grammar and punctuation errors. This letter was forwarded to the Ely Renaissance since they are responsible for the mural.

ADMINISTRATION AND STAFF REPORTS

Monthly Statistics

Mrs. Romero presented June statistics. The monthly and a yearly statistical report was presented.

FY 2016-2017

Mrs. Romero presented the budget spreadsheet. It was noted the budget for FY 2016-2017 is approximately \$16,000 less than the previous year. A spreadsheet with the yearly revenues was also presented.

Update on Library Expansion Project

The occupancy permit was issued on July 13, 2016. Work has started to move things to their new location.

Update on Fundraisers & Programs

Indiana Bones, a storyteller was present on Monday and performed in the park. There were approximately 85 in attendance.

The next Used Book Sale will be Saturday, August 6, 2016 from 8 am to 2 pm. The Surplus Auction will be on August 6th as well from 9 am to 12 pm.

DISCUSSION/ACTION

1. Naming of the Study Rooms and Possibly the Conference Room

Chairperson Leigh McOmber stated she would like to table this item until a full board is present. It was suggested Mrs. Romero send out an email requesting the Trustees come to the August meeting with some ideas. Mrs. Romero stated she had thought about this since the last meeting. She suggested maybe something like the "Inspiration Room" or the "Dedication Room" that still could represent individuals but not be named after anyone specific.

2. Update on Open House

Mrs. Romero informed the Trustees the invitations will be printed in the next couple of days and mailed out. It was the consensus to have mini bottles of water and pretzels or crackers. An ad or article will be in the local newspaper inviting the residents. It was noted Saturday, August 13th is also the car show in the County Park and Clark Street may be closed. This should be noted in the ad or article to the public.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$3,174.74 for June 2016 and \$1,531.54 for July 2016. Diane Hansen made the motion. Wilda Garber seconded the motion. All approved.

PUBLIC COMMENT:

Commissioner Mike Coster inquired if the National Speleological Society donated a Cave Book to the County Library. He stated they indicated they would not be selling the book or making it available to the public. It was strictly for the members attending the conference. Mr. Coster thought it would be nice if a copy were available at the County Library and it would be limited to in-house use. He will see if he can get some more information and maybe a copy could be secured for the library.

ADJOURNMENT: Meeting was adjourned at 6:15 PM. Wilda Garber made the motion. Diane Hansen seconded the motion. All approved.

Approved:

Respectfully Submitted:

Board of Trustee Chairperson Lori Romero