

Library Board of Trustee
Meeting Minutes

DATE: August 23, 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, August 23, 2016 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

None

MINUTES of July 26, 2016 were approved with corrections. Diane Hansen made the motion to approve the minutes. Leigh McOmber seconded the motion. All Approved.

CORRESPONDENCE

None

ADMINISTRATION AND STAFF REPORTS

Monthly Statistics

Mrs. Romero presented July statistics. It was requested to add the study rooms and videoconferencing to the statistical sheet.

FY 2016-2017

Mrs. Romero presented the budget spreadsheet. It noted the maintenance budget was over spent. Ms. Romero will check on this.

Update on Use Book Sale & Surplus Auction

The Used Book Sale was held Saturday, August 6th and raised \$394.50. The Surplus Auction was held on August 6th and raised \$242.00 for the library and \$126.50 for the Cooperative Extension.

Update on Open House

The open house for the library expansion was held on Saturday, August 13th with approximately 80 people in attendance. An article should be in the Ely Times, August 26th edition. Richard Stultz with the Pennington Foundation will be in Ely on Tuesday, August 29, 2016 to close out the project on their end.

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.

2. LSTA Grant Proposal

Mrs. Romero stated LSTA grant proposals for mini grants up to \$5,000 or competitive grants are due September 15th which is before the next Library Board meeting. She stated the only thing she had identified at this time was a 3-D printer since this had come up in discussions with the Cooperative Extension Educator as an educational opportunity to explore with the youth. Saundra Robertson made the motion to submit a LSTA mini grant proposal for a 3-D printer. Diane Hansen seconded the motion. All Approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$5,338.89 for August 2016. Diane Hansen made the motion. Saundra Robertson seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 5:53 PM. Diane Hansen made the motion. Saundra Robertson seconded the motion. All approved.

Approved:

Respectfully Submitted:

Board of Trustee Chairperson

Lori Romero