

**Library Board of Trustee
Meeting Minutes**

DATE: January 14, 2020
TIME: 5:30 P.M.
PLACE: White Pine County Library
Ely, Nevada

CALL TO ORDER

Library Trustee Bruce Eldridge called the meeting to order at 5:30 P.M. Tuesday, January 14, 2020 at the County Library.

ROLL CALL

Those present were Sandra Robertson, Shadrach Michaels, Bruce Eldridge, and Director Lori Romero. Kathy Brumley and Diane Hansen were absent.

PUBLIC COMMENT

Minutes of December 10, 2019 were approved. Sandra Robertson made the motion to approve with corrections. Bruce Eldridge seconded the motion. All approved. Shadrach Michaels abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

December statistics were presented. It was noted circulation was down. Lori Romero explained this is normal for December with the holidays.

B. FY 2019-2020 Budget

Lori Romero presented the monthly budget spreadsheets. The proposed FY 2020-2021 will be on the February agenda.

***DISCUSSION/FOR POSSIBLE ACTION: Selection of Chairman and Vice-Chairman for the Library Board of Trustees**

Shadrach Michaels made the motion for Bruce Eldridge as Chairman and Sandra Robertson as Vice-Chairman. Sandra Robertson seconded the motion. All approved.

***DISCUSSION/FOR POSSIBLE ACTION: Ratification of Great Basin Heritage Area Partnership Grant Application in the Amount of \$1500 with a Dollar for Dollar Match coming from the LSTA Community Enrichment Grant for the Digital Newspaper**

Lori Romero explained this is a quick grant for the maximum

amount of \$1500 to use towards the digital newspaper project. If the grant can be acquired the funds from the Friends of the Library could be freed up for another project. The digital newspaper project will start with earlier years and come forward. Saundra Robertson made the motion to ratify the Great Basin Heritage Area Partnership Grant application in the amount of \$1500 with a dollar for dollar match coming from the LSTA Community Enrichment Grant for the digital newspaper. Shadrach Michaels seconded the motion. All approved.

DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Approval of White Pine County Library Security Camera Policy

This policy was written up by the District Attorney's Office for the County Library. Lori Romero informed the Trustees the security system was installed on Saturday, January 11, 2020 and is operating. Shadrach Michaels made the motion to approve the White Pine County Library Security Camera Policy. Saundra Robertson seconded the motion. All approved.

***DISCUSSION/FOR POSSIBLE ACTION: Review/Approval of Proposed ADA Equipment to be installed in the Library Conference Room**

There has been no new information for this agenda item. It was the consensus to table it to the February meeting.

***DISCUSSION/FOR POSSIBLE ACTION: Evaluation/Possible Selection of a Vendor to Provide Internet Access Services to the White Pine County Library**

Bruce Eldridge explained the conference call we had participated in with Eric Flock, Joe Freddoso, Jojo Myers and the evaluation process followed. Further discussion included the evaluation of the three proposals from Granite, Skye Fiber and West Net, and current fiber projects in the community. Saundra Robertson made the motion to approve West Net to provide Internet Access Services to the White Pine County Library. Shadrach Michaels seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$14,415.83 for December 10, 2019 - January 14, 2020. Saundra Robertson made the motion. Shadrach Michaels seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:32 PM. Shadrach Michaels made the motion. Sandra Robertson seconded the motion. All approved.