

**Library Board of Trustee  
Meeting Minutes**

**DATE:** February 11, 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, February 11, 2020 at the County Library.

**ROLL CALL**

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

**PUBLIC COMMENT**

**Minutes of January 14, 2020** were approved. Sandra Robertson made the motion to approve with corrections. Shadrach Michaels seconded the motion. All approved. Diane Hansen and Kathy Brumley abstained.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

January statistics were presented.

**B. FY 2019-2020 Budget**

Lori Romero presented the monthly budget spreadsheet.

**\*DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Approval of White Pine County Library Board of Trustees Annual Evaluation 2019 to be submitted to the Board of County Commissioners**

Kathy Brumley made the motion to approve the White Pine County Library Board of Trustees Annual Evaluation 2019 with corrections and additions to be submitted to the Board of County Commissioners. Diane Hansen seconded the motion. All approved.

**\*DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Approval of FY 2020-2021 Budget to be submitted to the Board of County Commissioners**

Director Lori Romero presented the proposed budget for fiscal year 2020-2021 and explained the increases in line items such as Internet, office supplies and miscellaneous. The Internet is

budgeted with the fiber rate starting in July. The fiber connection is contingent upon approval of E-Rate funds and the County Commission. There is no infrastructure cost through the proposed provider of the service. Diane Hansen made the motion to approve the FY 2020-2021 budget to be submitted to the Board of County Commissioners. Sandra Robertson seconded the motion. All approved.

**DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Approval of Revised Bylaws for the White Pine County Board of Trustees**

Shadrach Michaels made the motion to table the revised bylaws to give the Trustees time to review them. Kathy Brumley 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 March meeting.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$10,329.58 for January 14 - February 11, 2020. Diane Hansen made the motion. Kathy Brumley seconded the motion. All approved.

**PUBLIC COMMENT:**

Lori Romero reported the Writing Workshop has been scheduled for March 13<sup>th</sup> and in April will be the poetry contest. She will be looking for three businesses to sponsor the chrome books. The chrome books are the prizes for the three age groups for the poetry contest.

**ADJOURNMENT:** Meeting was adjourned at 6:15 PM. Sandra Robertson made the motion. Kathy Brumley seconded the motion. All approved.