

**Library Board of Trustee
Meeting Minutes**

DATE: March 10, 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 5:40 P.M. Tuesday, March 10, 2020 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

Minutes of February 11, 2019 were approved. Shadrach Michaels made the motion to approve. Kathy Brumley seconded the motion. All approved.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

February statistics were presented. E-Resource usage continues to increase.

B. FY 2019-2020 Budget

Lori Romero presented the monthly revenue and budget spreadsheets.

C. Report on Book Sale, Writing Workshop & Poetry Contest

A handout with information regarding the used book sale, writing workshop and poetry contest was presented. Bruce and Kathy offered to help with the used book sale. Dr. Kent Robertson and Economy Drug are two of the three sponsors of chromebooks for the Poetry contest.

***DISCUSSION/FOR POSSIBLE ACTION: Accept Great Basin Heritage Area Partnership Grant Application in the Amount of \$1500 to be used towards the Digital Newspaper Project**

Lori Romero explained this \$1500 grant will make it possible to add 10 more years towards the digital newspapers. The project will cover 1900 to 1930. The match will be the Director's wages. Kathy Brumley made the motion to accept the Great Basin

Heritage Area Partnership grant in the amount of \$1500 with the dollar for dollar match coming from the Director's wages. Shadrach Michaels seconded the motion. All approved.

INFORMATION ONLY: Dolly Pardon's Imagination Library

Information was presented on the Dolly Pardon's Imagination Library. After some discussion it was the consensus more information was needed.

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

Group discussion took place. Shadrach made the motion to table the revised bylaws until next month and bring it back with the changes discussed. 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 was some discussion on the ADA equipment for the Library Conference Room. Director Lori Romero stated the County IT Department has been extremely busy and this probably hadn't made the top of the priority list. Shadrach Michaels offered to see if he could acquire some quotes to help move this forward. Kathy Brumley made the motion to table this agenda item. Shadrach Michaels seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$1977.39 for February 11 - March 10, 2020. Shadrach Michaels made the motion. Kathy Brumley seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:50 PM. Kathy Brumley made the motion. Shadrach Michaels seconded the motion. All approved.