

**Library Board of Trustee  
Meeting Minutes**

**DATE:** March 13, 2018  
**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, March 13, 2018 at the County Library.

**ROLL CALL**

Those present were Bruce Eldridge, Kathy Brumley, Sandra Robertson, Andy Britton (5:55) and Director Lori Romero. Diane Hansen and Commission Liaison Steve Stork were absent.

**PUBLIC COMMENT**

None

**Minutes of February 13, 2018** were approved. Kathy Brumley made the motion to approve. Sandra Robertson seconded the motion. All approved.

**CORRESPONDENCE**

None

**ADMINISTRATION AND STAFF REPORTS**

**Monthly Statistics**

Mrs. Romero presented February statistics. The circulation report was not available. A week of statistics for foot traffic tracking in the library was presented. Mrs. Romero stated about twice a year foot traffic tracking is done for a week to see what services people are using.

**FY 2017-2018 Budget**

Mrs. Romero presented the budget spreadsheet. It was noted 75% of the year is over.

**DISCUSSION/ACTION**

Andy Britton wasn't present at the meeting yet, so the Trustees went to Item #2.

**2. Discussion Only: Poetry Writing Workshop; Poetry Contest**

Mrs. Romero reported 26 attendees participated in the poetry workshop presented by Gretchen Skivington from the Great Basin College. The attendees consisted of kids and

adults.

The Annual Poetry Contest is Saturday, March 24, 2018 at 10:00 am and open to all school age children. A winner from each category: High School, Middle School and Elementary will receive a chrome book. The chrome books are sponsored by Mt. Wheeler Power, Jailhouse Motel & Casino and State Farm Insurance.

**1. Discussion/Update on Broadband - Andy Britton**

Andy Britton gave an update on the broadband meeting he attended with Jojo Myers Campos from the Governor's Office. Summary a lot of things are moving forward they just take time.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$4,682.30 for February 14 - March 6, 2018. Sandra Robertson made the motion. Kathy Brumley seconded the motion. All approved.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:** Meeting was adjourned at 6:10 PM. Kathy Brumley made the motion. Andy Britton seconded the motion. All approved.

**Approved:**

**Respectfully Submitted:**

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**Board of Trustee Chairperson**

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**Lori Romero**