

**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:

Board of Trustee Chairperson

Lori Romero