

**Library Board of Trustee
Meeting Minutes**

DATE: April 10, 2018
TIME: 5:30 P.M.
PLACE: White Pine County Library
Ely, Nevada

CALL TO ORDER

Library Trustee Diane Hansen called the meeting to order at 5:30 P.M. Tuesday, April 10, 2018 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

None

Minutes of March 13, 2018 were approved. Bruce Eldridge made the motion to approve. Kathy Brumley seconded the motion. All approved. Diane Hansen abstained.

CORRESPONDENCE

An article written by Cindi O. giving some history, current conditions and future of Nevada Library Cooperative.

ADMINISTRATION AND STAFF REPORTS

Monthly Statistics

Mrs. Romero presented March statistics. The circulation report was not available. The increase in Inter-library loan postage was noted.

FY 2017-2018 Budget

Mrs. Romero presented the budget spreadsheet. It was noted 83% of the year is over. She informed the board a new HVAC unit and demand controller were installed. The new demand controller is tied in with the new addition and will allow better control over the KWH usage.

DISCUSSION/ACTION

***1. Discussion/Action/Possible Approval of Revised Conference Room Policy**

Mrs. Romero explained the changes: updated the equipment available for use; increase in fees (\$50 per day to \$125; hourly \$10 per hour to \$25; and opening fee from \$10 to \$20). She explained these fees are comparable to what other

County facilities are charging. Sandra Robertson made the motion to approve the revised Conference Room Policy with the new fees. Kathy Brumley seconded the motion. All approved.

There will be a Used Book Sale on Friday, May 4th and Saturday, May 5th.

A Magic Show is scheduled for Friday, May 11th at 3 pm.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$4,695.51 for March 7 - April 10, 2018. Bruce Eldridge made the motion. Sandra Robertson seconded the motion. All approved.

PUBLIC COMMENT:

None

ADJOURNMENT: Meeting was adjourned at 5:55 PM. Sandra Robertson made the motion. Kathy Brumley seconded the motion. All approved.

Approved:

Respectfully Submitted:

Board of Trustee Chairperson

Lori Romero