

**Library Board of Trustee  
Meeting Minutes**

**DATE:** May 14, 2019  
**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 5:34 P.M. Tuesday, May 14, 2019 at the County Library.

**ROLL CALL**

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

**PUBLIC COMMENT**

**Minutes of March 12, 2019** were approved. Kathy Brumley made the motion to approve with the corrections. Bruce Eldridge seconded the motion. All approved. Diane Hansen abstained.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

April general statistics were presented. Circulation statistics were not available. The usage of the conference and study rooms was noted.

**B. FY 2018-2019 Budget**

Mrs. Romero presented the monthly budget and revenue spreadsheet.

**C. Update on Upcoming Events**

A list of future events was handed out. Mrs. Romero explained a little bit about the Spokes group.

**DISCUSSION/FOR POSSIBLE ACTION: Approval of LSTA Community Enrichment Cycle 1 Application in the Amount of \$7,400 for Programming and Program Supplies. The \$740 match will come from the Library Gift Fund/Donations.**

Mrs. Romero explained the grant is for programming, 4 laptops, 3D pen & supplies, and makerspace Coding Crates. The laptops, 3D pen and makerspace Coding Crates would provide the opportunity to expand the NcLab Coding class on Wednesday. The grant also provides funding for library supplies such as

construction & card stock paper, glue sticks, bulletin board materials, etc. The match would come from donations towards the summer reading program. Diane Hansen made the motion to approve the LSTA Community Enrichment Cycle 1 application in the amount of \$7,400 for programming and program supplies with the match coming from donations or the Library Gift fund. Kathy Brumley seconded the motion. All approved.

**DISCUSSION/FOR POSSIBLE ACTION: Approval to Proceed with the Assistance of the Nevada State E-Rate Team to Review the E-Rate Process and Project Design**

Chairman Bruce Eldridge the E-Rate team would like to meet with the board in June. Mrs. Romero stated Andy Britton had sent an email apologizing for not being able to attend the meeting and that he would like to work with the team on the design. It was the consensus to set the June meeting in conjunction with the Nevada State E-Rate team's availability.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$1,954.48 for April 9, 2019 - May 14, 2019. Diane Hansen made the motion. Kathy Brumley seconded the motion. All approved.

**PUBLIC COMMENT:**

**ADJOURNMENT:** Meeting was adjourned at 6:20 PM. Kathy Brumley made the motion. Diane Hansen seconded the motion. All approved.