

**Library Board of Trustee
Meeting Minutes**

DATE: June 12, 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, June 12, 2018 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

None

Minutes of May 8, 2018 were approved. Sandra Robertson made the motion to approve. Kathy Brumley seconded the motion. All approved.

CORRESPONDENCE

None

DIRECTOR AND STAFF REPORTS

1. Monthly Statistics

Mrs. Romero presented May statistics. The circulation report was not available.

2. FY 2017-2018 Budget

Mrs. Romero presented the budget spreadsheet. It was noted not all the vouchers have been posted.

3. Summer Reading Program 2018

Schedules and information for all the Summer Reading Programs were presented. "Libraries Rock" is the theme and Robinson Nevada Mining is sponsoring the program. The LSTA Community Enrichment Micro Grant can be used for some supplies and reading materials for the program. The program will end August 16, 2018 with a musical dancing group called "Sockrockz".

DISCUSSION/FOR POSSIBLE ACTION

***1. Discussion/For Possible Approval to LSTA Community Enrichment Micro Grant Application in the Amount of \$3,000 with a \$300 Match**

Mrs. Romero explained this grant is for programs and materials running July 1, 2018 through June 30, 2019. The match will come from the library materials line item in the regular budget. Andy Britton made the motion to accept the LSTA Community Enrichment Micro Grant application in the amount of \$3,000 with a \$300 match and the match coming from the library materials budget. Kathy Brumley seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$3,303.87 for May 9 - June 12, 2018. Kathy Brumley made the motion. Andy Britton seconded the motion. All approved.

PUBLIC COMMENT:

None

ADJOURNMENT: Meeting was adjourned at 5:50 PM. Bruce Eldridge made the motion. Kathy Brumley seconded the motion. All approved.

Approved:

Respectfully Submitted:

Board of Trustee Chairperson

Lori Romero