

**Library Board of Trustee  
Meeting Minutes**

**DATE:** July 9, 2019  
**TIME:** 5:30 P.M.  
**PLACE:** White Pine County Library  
Ely, Nevada

**CALL TO ORDER**

Library Trustee Sandra Robertson called the meeting to order at 5:30 P.M. Tuesday, July 9, 2019 at the County Library.

**ROLL CALL**

Those present were Diane Hansen, Sandra Robertson, Kathy Brumley, Andy Britton, Commission Liaison Travis Godon and Director Lori Romero. Bruce Eldridge was absent. Also present was Caroline McIntosh.

**PUBLIC COMMENT**

**Minutes of June 11, 2019** were approved. Diane Hansen made the motion to approve. Kathy Brumley seconded the motion. All approved. Andy Britton abstained.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

June monthly and yearly statistics were presented. The Internet yearly usage report only includes the use of the library computers and not personal devices used.

**B. FY 2018-2019 Budget**

Mrs. Romero presented the monthly budget and revenue spreadsheets. The yearly revenue sheet was also presented.

**DISCUSSION/FOR POSSIBLE ACTION: Approval to Accept LSTA Community Enrichment Grant in the Amount of \$7400 with a \$740 match.**

Mrs. Romero explained this grant is for four laptops with software for the coding class, programs, lease of a Makerspace Crate for coding and program supplies. The match is coming from Robinson Nevada Mining Company. Andy Britton make the motion to accept the LSTA Community Enrichment grant in the amount of \$7400 with the match coming from Robinson Nevada Mining Company. Kathy Brumley seconded the motion. All approved.

**DISCUSSION/FOR POSSIBLE ACTION: Approval to Sell Duplicate Copies of Nevada Materials That Have Been Donated Over the Years**

Mrs. Romero stated over the years numerous copies of Nevada materials have been donated as backup copies for the collection. Approximately 45 items have been identified as possible items to sell at market price. Most of the items had to be found on Ebay since they are no longer in print. Diane Hansen made the motion to approve to sell duplicate copies of Nevada materials that have been donated over the years. Andy Britton seconded the motion. All approved.

**INFORMATION ONLY: Question and Answer Session with the E-Rate Team from the Governor's Office Regarding Internet, E-Rate and Project Design**

This item was tabled.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$2,503.48 for June 11, 2019 - July 9, 2019. Kathy Brumley made the motion. Diane Hansen seconded the motion. All approved.

**PUBLIC COMMENT:**

Caroline McIntosh announced the Great Basin College is looking for students for the electrical and diesel programs. High school students can get dual credits by participating in the programs. The hopes are to have a nursing program in the future. Andy Britton stated the mines are in need to trade people.

**ADJOURNMENT:** Meeting was adjourned at 5:50 PM. Andy Britton made the motion. Kathy Brumley seconded the motion. All approved.