

**Library Board of Trustee
Meeting Minutes**

DATE: July 30, 2019
TIME: 4:30 P.M.
PLACE: White Pine County Library
Ely, Nevada

CALL TO ORDER

Library Trustee Bruce Eldridge called the meeting to order at 4:30 P.M. Tuesday, July 30, 2019 at the County Library.

ROLL CALL

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

Others present were Joe Friddose, Erik Flock, Jojo Meyers Campos, and Caroline McIntosh

PUBLIC COMMENT

1) INFORMATIONAL ONLY: Question and Answer Session with the State E-Rate Team from the Governor's Office Regarding Internet, E-Rate Process and Project Design

The purpose of this meeting was for Trustees to ask questions and to become better informed regarding options available for Internet, E-rate and project design. Other subjects of discussion were filtering and what the E-rate Team would provide the Trustees in assistance.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:00 PM. Sandra Robertson made the motion. Diane Hansen seconded the motion. All approved.