

**Library Board of Trustee  
Meeting Minutes**

**DATE:** September 11, 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, September 11, 2018 at the County Library.

**ROLL CALL**

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

**PUBLIC COMMENT**

None

**Minutes of August 14, 2018** were approved. Sandra Robertson made the motion to approve. Kathy Brumley seconded the motion. All approved. Andy Britton abstained.

**DIRECTOR AND STAFF REPORTS**

**1. Monthly Statistics**

Mrs. Romero presented August monthly statistics.

**2. FY 2018-2019 Budget**

Mrs. Romero presented the budget spreadsheet. A monthly revenue report was presented.

**3. Report on Internet Sign-in Procedure**

Mrs. Romero stated the solution is to patrons signing in to use the public computers are now required to have a library card. Patrons sign in with their library card number rather than with their name on the sign-in sheet. She reported the patrons have adjusted to the change.

**Discussion/For Possible Action: Approval of Lori Romero, Library Director's Annual Performance Evaluation**

Correspondence was presented confirming the serving of notice to Mrs. Romero and Mrs. Romero's letter waiving the closed personnel session. The Trustees read through the Director's job description and reviewed last year's evaluation with Mrs. Romero regarding the goals that were set. New goals were set for the upcoming year. Kathy Brumley made the motion to approve Lori Romero, Library

Director's Annual Performance Evaluation. Saundra Robertson seconded the motion. All approved.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$4,873.19 for August 14 - September 11, 2018. Kathy Brumley made the motion. Andy Britton seconded the motion. All approved.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:** Meeting was adjourned at 6:30 PM. Andy Britton made the motion. Kathy Brumley seconded the motion. All approved.

**Approved:**

**Respectfully Submitted:**

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Board of Trustee Chairperson

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Lori Romero