

**Library Board of Trustee  
Meeting Minutes**

**DATE:** February 16, 2022  
**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 5:30 P.M. Wednesday, February 16, 2022 at the County Library.

**ROLL CALL**

Those present were Shadrach Robertson, Sandra Robertson, Bruce Eldridge, Kathy Brumley, Cyndi Sanborn and Director Lori Romero. Chairman Bruce Eldridge welcomed new Trustee member Cyndi Sanborn.

**PUBLIC COMMENT**

Chairman Bruce Eldridge stated a nice thank you note for the flowers was received from Trustee Kathy Brumley.

**Minutes of January 19, 2022** were approved. Sandra Robertson made the motion to approve the minutes. Shadrach Robertson seconded the motion. All approved. Kathy Brumley and Cyndi Sanborn abstained.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

January statistics were presented. Director Lori Romero stated the circulation report was currently being compiled in-house. It was explained WhoFi is the tracking software for wireless Internet use inside and outside the library.

**B. Budget FY 2021-2022**

Lori Romero presented the monthly revenue and budget spreadsheets.

**DISCUSSION/FOR POSSIBLE ACTION: FY Budget 2022-2023**

A copy of the tentative FY 2022-2023 budget was handed out to Trustees. The budget was submitted electronically and will be completed with the County Manager and Finance Director instead of presenting it to the Board of County Commissioners in person. Director Lori Romero explained the request to fill the second page position is there though you can't see it. All services

and supplies were increased by 10%. A separate memo was submitted requesting new carpet and the plan of establishing a computer lab if the space becomes available. The second set of budget sheets are for the library gift fund that also includes the grants. It has to be submitted as a balance budget with grant figures being adjusted as awarded. Kathy Brumley made the motion to approve the submitted tentative FY 2022-2023 budget. Cyndi Sanborn seconded the motion. All approved.

**DISCUSSION/FOR POSSIBLE ACTION: Review/Discussion of Elementary School Age Group of Poetry contest and Consider Dividing the Elementary School Age Group into Two Age Groups**

Lori Romero stated there was a discussion with staff in regards to the elementary grade group with a kindergarten competing with a fifth grader. It was suggested to divide the elementary age group with kindergarten through second grade and third through fifth grade. Shadrach Robertson made the motion to divide the elementary school age group into kindergarten through second and third through fifth for the poetry contest. Kathy Brumley seconded the motion. All approved. Lori Romero stated the Hotel Nevada and Mt. Wheeler have committed to sponsor chrome books. Chairman Bruce Eldridge suggested the board members consider sponsoring a chrome book. All the board members were in favor of the suggestion. Cyndi Sanborn stated the poetry contest paperwork needs to strongly state it must be original work and possibly verify it is original work. Shadrach Robertson said there is ways to verify the work. A used book sale is set for March 18<sup>th</sup> and 19<sup>th</sup>.

**DISCUSSION/FOR POSSIBLE ACTION: Review the Fee Schedule for Public Printing**

A cost of printing was presented to the board members. It was the consensus to leave the costs at the current rate.

**INFORMATION ONLY: Update on Grow Your Library Literacy Program by KNTR at the White Pine County Library on February 9, 2022**

Lori Romero reported there was approximately 56 children and 35 adults in attendance. The program was lots of fun and the children were very happy with their books and reading buddies.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$5,650.06 for January 19 - February 16, 2022. Shadrach Robertson made the motion. Kathy Brumley seconded the motion. All approved.

**PUBLIC COMMENT:**

**ADJOURNMENT:** Meeting was adjourned at 6:04 PM. Sandra Robertson made the motion. Cyndi Sanborn seconded the motion. All approved.  
The next meeting is March 16, 2022.