

**Library Board of Trustee
Meeting Minutes**

DATE: March 9, 2021
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. Tuesday, March 9, 2021 at the County Library.

ROLL CALL

Those present were Diane Hansen, Kathy Brumley, Shadrach Michaels, Sandra Robertson, Bruce Eldridge, and Director Lori Romero.

PUBLIC COMMENT

Minutes of February 9, 2021 were approved. Diane Hansen made the motion to approve the minutes with corrections. Shadrach Michaels seconded the motion. All approved. Sandra Robertson abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

February statistics were presented.

B. Budget FY 2020-2021

Lori Romero presented the monthly revenue and budget spreadsheets. She informed the Trustees the library budget hearing for FY 2021-2022 was on Wednesday, March 10th at 8:30am. The library long term needs that was submitted with the budget expressed the need for space to expand on services. Mrs. Romero inquired if any of the Trustees had concerns in her expressing the need to claim the one vacant office space that Cooperative Extension was using. The additional space and rearranging of the Director's office would provide the space for a mini digital center to be established to help residents improve skills for employment. The consensus of the Trustees was to request the office space.

Mrs. Romero reported Katrina Brumit has been hired to fill the Children's Librarian position and will start on March 29th.

C. Update on Fiber Connection

Westnet will be upgrading the library from 100 to 250 Mb for the

next approximate 60 days and then move to the fiber connection. USAC and Director Lori Romero will be negotiating with Westnet to extend the 3 year contract from the time service starts.

DISCUSSION ONLY: Annual Poetry Contest

The three sponsors of the chrome books are the Library Board of Trustees, Soak-n-Suds, and Anonymous. The three judges are Don Allison, John Charchalis, and Cyndi Sanborn.

DISCUSSION ONLY: National Library Week, April 4-10, 2021

Shadrach Michaels stated he has volunteers to help during the week. He explained the grant received by the Nevada Northern Rail Road to promote the Dolly Parton Foundation book program. The life size Dolly Parton cutout will be available for pictures for a \$1 during the week. KDSS will help promote the weeks' events and play Dolly Parton music. The NNRR has donated a family package for the Santa Train and the Geology Train to use as prizes during the week.

Director Lori Romero will meet with staff to confirm events. A list of services provided by the library and a list of events for National Library Week will be sent to Mark Bassett for the brochure.

Mrs. Romero reported the photo kiosk has been installed and is available for use.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$8,166.75 for February 9 - March 9, 2021. Kathy Brumley made the motion. Sandra Robertson seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:17 PM. Diane Hansen made the motion. Kathy Brumley seconded the motion. All approved.