

**Library Board of Trustee
Meeting Minutes**

DATE: March 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, March 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.

PUBLIC COMMENT

Minutes of February 16, 2022 were approved. Kathy Brumley made the motion to approve the minutes. Sandra Robertson seconded the motion. All approved.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

February statistics and a list of activities were presented.

B. Budget FY 2021-2022

Lori Romero presented the monthly revenue and budget spreadsheets. A grant activity report was given.

C. Budget FY 2022-2023

Lori Romero met with the Finance Director and County Manager to present the library budget. \$7500 was put in Capital Improvements for architect services to get a conceptual drawing of what improvements could be done with the outside entrance to the library and associated cost so a grant could be pursued next spring. All other request were left in the budget for the moment. The next budget discussions will be on March 29th at 1 pm.

DISCUSSION/FOR POSSIBLE ACTION: Approval of ARP Plus (American Rescue Plan Plus) Application in the Amount of \$18,600 to Replace Library Furniture. There is no match.

Lori Romero explained this is COVID funding and request have to fall into one of four goals. The application is to replace all

the fabric chairs with vinyl or wood chairs for sanitation or health reasons. Shadrach Robertson made the motion to approve the ARP Plus application in the amount of \$18,600 to replace library furniture. Cyndi Sanborn seconded the motion. All approved.

DISCUSSION/FOR POSSIBLE ACTION: Approval of Library Board of Trustees Annual Evaluation 2021 to be submitted to the Board of County Commissioners

A draft was presented for discussion. Sandra Robertson made the motion to approve the Library Board of Trustees Annual Evaluation 2021 with corrections. Kathy Brumley seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$7,595.08 for February 16 - March 16, 2022. Shadrach Robertson made the motion. Sandra Robertson seconded the motion. All approved.

PUBLIC COMMENT:

Lori Romero reported Lori Williams and herself had three phone meetings with four individuals to get an update on the fiber connection. Commnet is in the process of negotiating with Mt. Wheeler Power to use their power poles to run fiber on. The summary of the project seemed to be Commnet was going to use fiber from AT & T (that is ran to the library IT closet) but decided they wanted to run their own fiber on poles to save cost.

Cyndi Sanborn inquired if the downtown road construction would interrupt this project. Chairman Bruce Eldridge responded that is shouldn't since the road project would address road concerns and drainage.

It was the consensus of the trustees to have the District Attorney's Office review the agreement with WestNet to see if or what the options might be since it is over a year since the agreement was signed.

ADJOURNMENT: Meeting was adjourned at 6:12 PM. Kathy Brumley made the motion. Cyndi Sanborn seconded the motion. All approved.

The next meeting is April 20, 2022.