

**Library Board of Trustee
Meeting Minutes**

DATE: May 18, 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 5:33 P.M. Tuesday, May 18, 2021 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

Minutes of April 13, 2021 were approved. Kathy Brumley made the motion to approve the minutes with corrections. Bruce Eldridge seconded the motion. All approved. Diane Hansen abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

April statistics were presented.

B. Budget FY 2020-2021

Lori Romero presented the monthly revenue and budget spreadsheets.

C. Update on Donations for Book List

During National Library Week, April 4 - 10, 2021 \$303.55 was donated to purchase 16 books.

D. Update on Dolly Parton Foundation

43 children ages 5 and under were signed up with the Dolly Parton Foundation during the month of April.

Mrs. Romero gave a short update on UNR Cooperative Extension and office space. She has been working with the District Attorney's Office on the agreement. University Cooperative representatives will be here on June 9th for County Commission agenda items and the agreement possibly one of those items.

DISCUSSION/FOR POSSIBLE ACTION: Approval of 2020 Evolving Needs Statewide Project Application in the Amount of \$4500. There is no match.

Mrs. Romero explained this is COVID-19 funding funneled down through the State Library. The funding is directed towards connectivity equipment and databases for online learning or career changes. The application includes Express Learning and Udemy databases and a new color printer/fax/scanner. Kathy Brumley made the motion to approve the 2020 Evolving Needs Statewide Project application in the amount of \$4500 and there is no match. Saundra Robertson seconded the motion. All approved.

DISCUSSION/FOR POSSIBLE ACTION: Approval of 2021 LSTA Mini Grant Application in the Amount not to exceed \$10,000. Library Director's Wages will be used as match for the 10% match.

Mrs. Romero reported this grant will provide funding for 8 computers to replace the existing public computers that are 10 years old, Microsoft software and a new printer for the self-checkout. The match would come from the Library Director's wages for time spent on the project. Diane Hansen made the motion to approve the 2021 LSTA Mini Grant application in the amount of \$9036 and the Library Directors wages will be used as match for the \$904. Kathy Brumley seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$1615.56 for April 13 - May 18, 2021. Saundra Robertson made the motion. Kathy Brumley seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:08 PM. Diane Hansen made the motion. Kathy Brumley seconded the motion. All approved.